

Eim/Sec/NSE/
14th July 2015

FAX NO. 022-659 8237/38

National Stock Exchange of India Limited
Capital Market (Listing)
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Attn : Asst. Vice President

Sub : Copy of Annual Report for the year ended 31-3-2015

Dear Sirs,

Pursuant to Clause 31, we are submitting herewith Annual Report for the year ended 31-3-2015, alongwith Notice of AGM, Balance Sheet, Profit & Loss A/c & Cash Flow Statement and Corporate Governance alongwith other required information printed therein.

As per the guidelines, Form-A duly signed by all the concerned officials and Auditors of the company is also sent herewith.

Please acknowledge and take it on record.

Thanking you,

Yours faithfully,
For EIMCO ELECON (INDIA) LTD.,



Nilesh D. Shelat
Company Secretary

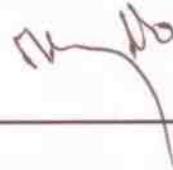

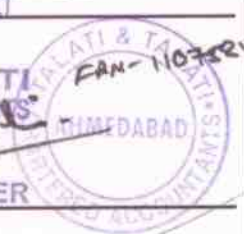

Encl :





FORM A

Format of covering letter of the annual audit report to be filed
with the stock exchanges

1.	Name of the Company	EIMCO ELECON (INDIA) LTD.
2.	Annual financial statements for the year ended	31-03-2015
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Nil
5.	Signed by	
	Wholetime Director	
	CFO	
	Auditor of the Company	<p>FOR, TALATI & TALATI CHARTERED ACCOUNTANTS M. No-34824 PARTNER</p> 
	Audit Committee Chairman	

Regd. Office & Works :

EIMCO ELECON (INDIA) LTD., Anand Sojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India.

Tel. : (02692) 230502, 230602, 230902, Telefax : (02692) 236506

Website : www.eimcoelecon.in | CIN : L29199GJ1974PLC002574



ISO 9001:2008

www.tuv.com ID: 9105045242

