

Eim/Sec/NSE/
11th July 2014

FAX NO. 022-2659 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 - Capital Listing
Symbol EIMCOELECON - Series EQ

Sub : Notice of Board Meeting.

Dear Sirs,

Pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that a Board Meeting of EIMCO ELECON (INDIA) LTD. will be held on Tuesday, the 5th August 2014 to consider and approve the unaudited Financial Results of the company for the quarter ended on 30-06-2014.

Please acknowledge and take it on record.

Thanking you,

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



Nilesh D. Shelat
Company Secretary