

Eim/Sec/NSE/  
14<sup>th</sup> April 2014

FAX NO. 022-2659 8237/38

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

Attn : Asst. Vice President - Capital Listing

Symbol EIMCOELECO - 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 Thursday, the 24<sup>th</sup> April 2014 to consider and approve the audited Financial Results of the company for the year ended on 31-03-2014, and to declare dividend, if any.

Please acknowledge and take it on record.

Thanking you,

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



Nilesh D. Shelat  
Company Secretary

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Attn : Shri K. Hari  
Vice President

Sub : 4<sup>th</sup> qtr. Results for 2013-14.

Dear Sirs,

This is to inform you that the company has fixed a Board Meeting on 24-04-2014 to consider and approve Audited Results for the year ended on 31-3-2014 and hence, unaudited results for the 4<sup>th</sup> qtr. for the financial year 2013-14 will not be published.

Please acknowledge and take it on record.

Thanking you,

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



Nileshe D. Shelat  
Company Secretary