



Eim/Sec/NSE/
1st July 2016

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 : Vice President - Capital Listing

Symbol EIMCOELECON - Series EQ

Sub : Notice of Board Meeting.

Dear Sirs,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Board Meeting of EIMCO ELECON (INDIA) LTD. will be held on Monday, the 25th July 2016 to consider and approve the Unaudited Financial Results (both Standalone and Consolidated) of the company for the quarter ended 30-06-2016.

Please acknowledge and take it on record.

Thanking you,

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

Nilesh D. Shelat
Company Secretary

Regd. Office & Works :

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Tel. : (02692) 230502, 230602, 230902, Telefax : (02692) 236506
Website : www.eimcoelecon.in | CIN : L29199GJ1974PLC002574



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