



Eim/Sec/NSE/
12th October 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 Wednesday, the 9th November 2016 to consider and approve the Un-Audited Financial Results of the company (both standalone and consolidated) for the quarter ended 30-09-2016.

Please acknowledge and take it on record.

Thanking you,

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

Nilesh D. Shelat
Compliance Officer

