Eim/Sec/NSE/
28th July 2016

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 : Vice President

Sub : Change in composition of Committees

Dear Sirs,

This is to inform you that at the meeting held on 25-7-2016, the Board has inducted new members in place of our ex-Director, Shri H.S. Parikh, Director who expired on 8-5-2016, and who was a member in these committees :

Nomination & Remuneration Committee
Mr. Nalin Shah, Independent Director has been inducted.

Stakeholders' Relationship Committee
Mr. P.C. Amin, Non-Executive Director has been inducted.

CSR Committee
Mrs. Manjuladevi Shroff, Independent Director has been inducted.

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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