



Eim/Sec/NSE/
5th February 2015

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 : Asst. Vice President

Sub : Change in Directors

Dear Sirs,

This is to inform you that one of our Director, Shri Vihang Virkar has resigned from the Board with effect from 29-1-2015 and Board has accepted the same at the meeting held on 2-2-2015.

It is further informed that one women Director viz. Mrs Manjula Devi Schroff has been appointed as an Independent Director on the Board with effect from 2-2-2015.

Please acknowledge and take note of above.

Thanking you,

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

Nilesh D. Shelat
Company Secretary

Encl :