Eim/Sec/NSE/
5th May 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 : Vice President

Sub : Change in constitution of Audit Committee

Dear Sirs,

This is to inform you that one of the members of our Audit Committee, Shri P.C. Amin has resigned from the Committee with effect from 1st May 2015.

Accordingly, now our Audit Committee is comprising of following members with effect from 1st May 2015 :

Shri Nalin Shah	-	Chairman
Shri P.M. Patel	-	Member
Shri H.S. Parikh	-	Member
Shri Nirmal Bhogilal	-	Member

Please acknowledge and take it on record.

Thanking you,

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

Nilesh D. Shelat
Company Secretary

