



Eim/Sec/NSE/
11th May 2015

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 EIMCOELECO - Series EQ

Sub : Notice of AGM & Book Closure

Dear Sirs,

Pursuant to Clause 16 of the Listing Agreement, we give below the Intimation of Book Closure & AGM :

Security Code	Type of Security & paid-up value	Book Closure for Dividend & AGM	Date of AGM	Purpose
EIMCOELECO EQ	Equity shares of Rs.10/- each	05-08-2015 To 13-08-2015 (both days inclusive)	13-08-2015	Dividend Payment @ Rs.5/- per share

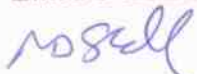
The Board at its meeting held on 1st May 2015 recommended a dividend of 50% (Rs.5/- per share) for the financial year 2014-2015 on 5768385 fully paid up equity shares of Rs.10/- each.

The Annual General Meeting of the Company will be held on Thursday, the 13th August 2015 at the Registered office of the company.

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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