



Eim/Sec/NSE/
12th 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 : Intimation on Declaration of Dividend

Dear Sirs,

Pursuant to Clause 20A of the Listing Agreement, we give intimation hereunder regarding Dividend Payment for the Financial year ended 31-3-2015 :

Security Code	Type of Security & paid-up value	Book Closure for Dividend & AGM	Proposed Date for dividend payment	Purpose
EIMCOELECO EQ	Equity shares of Rs.10/- each	05-08-2015 To 13-08-2015 (both days inclusive)	17-08-2015	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. The dividend, if approved by the members at the AGM, will be paid/dispatched on 17-08-2015.

Please acknowledge and take it on record.

Thanking you,

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

Nilesh D. Shelat

Company Secretary

Regd. Office & Works : EIMCO ELECON (INDIA) LTD., Anand Sojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India.

Tel. : (02692) 230502, 230602, 230902, Telefax : (02692) 236506

Website : www.eimcoelecon.in | CIN : L29199GJ1974PLC002574



ISO 9001:2008

www.tuv.com
ID: 910940242

