



Eim/Sec/NSE/
1st May 2015

FAX NO. 022-2659 8237/38
cm1ist@nse.co.in

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
Symbol EIMCOELECON - Series EQ

Sub : Audited results for the year ended on 31-03-2015

Dear Sirs,

Pursuant to Clause 41 of the Listing Agreement, we are sending herewith a copy of the Audited Financial Results of the Company, for the year ended on 31-03-2015.

These results were taken on record by the Board of Directors at its meeting held today i.e. 1st May 2015.

Please also be informed that the Board has recommended a dividend of 50% i.e. Rs.5/- per equity share of Rs.10/- each for the year 2014-15.

Please acknowledge and take it on record.

Thanking you,

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

Nilesh D. Shelat
Company Secretary

Encl :

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

