



Eim/Sec/NSE
5th July, 2017

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

Kind Attn. : Vice President - Capital Listing
Sub. : Notice of AGM & Book Closure
Ref. : Symbol EIMCOELECO - Series EQ

Dear Sirs,

Pursuant to Regulation 42 & 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give below the Intimation of Book Closure, Dividend and Annual General Meeting:

Security Code	Type of Security & paid-up value	Book Closure for Dividend & AGM	Date of AGM	Purpose
EIMCOELECO EQ	Equity shares of ₹10/- each	27-07-2017 To 02-08-2017 (both days inclusive)	02-08-2017	Dividend Payment

The Board at its meeting held on 18th May, 2017 recommended a dividend of 50% (₹ 5/- per share) for the financial year 2016-17 on 5768385 fully paid-up equity shares of ₹10/- each.

The Annual General Meeting of the Company will be convened on Wednesday, the 2nd August, 2017 at 2.30 p.m. at the Registered Office of the Company. The dividend, if approved by the members at the ensuing Annual General Meeting, will be paid/dispatched on/after 04-08-2017.

Please acknowledge and take it on record.

Thanking you,

Yours faithfully,

For EIMCO ELECON (INDIA) LTD.,

Bharti

Bharti L. Isarani

Company Secretary & Compliance Officer



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

