EIMCO ELECON

Eim/Sec/SE
2nd August, 2017

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001 **Company Code 523708**	**National Stock Exchange of India Ltd.** Capital Market (Listing) Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 **Symbol EIMCOELECO - Series EQ**

Sub.: Outcome of Board Meeting held on 2nd August, 2017

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the Meeting held today i.e. 2nd August, 2017, commenced from 12.45 p.m. and concluded at 1.45 p.m. following are the outcome of the Board Meeting:

- The Board considered and approved the Unaudited Financial Results (Both Standalone & Consolidated) alongwith the Limited Review Report for the Quarter ended on 30th June, 2017 as per Regulation 33 of the SEBI (LODR) Regulations, 2015.

Please acknowledge and take it on record.

Thanking you,

Yours faithfully,
For Eimco Elecon (India) Ltd.,

Eimco Elecon (India) Ltd. V. V. Nagar

Bharti L. Isarani
Company Secretary & Compliance Officer

