

**EIMCO ELECON**

Eim/Sec/NSE/  
7<sup>th</sup> January, 2017

National Stock Exchange of India Limited  
Capital Market (Listing)  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051

**Kind Attn. : Vice President - Capital Listing**

**Symbol EIMCOELECO - Series EQ**

**Sub: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 -  
Notice of Board Meeting**

Dear Sirs,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Intimation is hereby given that a Board Meeting of EIMCO ELECON (INDIA) LTD. will be convened on Tuesday, 7<sup>th</sup> February, 2017 to consider and approve the Un-audited Financial Results (both Standalone and Consolidated) of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2016.

Please acknowledge and take the same on your record.

Thanking you,

Yours faithfully,

**For Eimco Elecon (India) Ltd.,**

**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](http://www.eimcoelecon.in) | CIN : L29199GJ1974PLC002574



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