



Eim/Sec/NSE  
11<sup>th</sup> April, 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 Thursday, 18<sup>th</sup> May, 2017 to consider and approve the Audited Financial Results (both Standalone and Consolidated) of the Company for the quarter & year ended on 31<sup>st</sup> March, 2017, and to declare dividend, if any.

Please acknowledge and take the same on your record.

Thanking you,

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



*Bharti*  
**Bharti L. Isarani**  
**Company Secretary & Compliance Officer**

