EIMCO ELECON

FAX NO. 022-2659 8237/38

Eim/Sec/NSE/
9th May 2016

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

Kind Attn : Asst. Vice President - Capital Listing
Symbol EIMCOELECO-Series EQ

Sub : Sad Demise of our Company's Independent Director Shri Hasmukhlal S Parikh

Dear Sirs,

We regret to inform you that Shri Hasmukhlal S Parikh, Independent Director of the Company passed away late on Sunday night, dated 8th May 2016

Please acknowledge and take it on record.

Thanking you,

Yours faithfully
For Eimco Elecon (India) Limited

Nilesh D Shelat
Company Secretary

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