



Eim/Sec/NSE
10th 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

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 Wednesday, 2nd August, 2017 to consider and approve the Un-Audited Financial Results (both Standalone and Consolidated) of the Company for the quarter ended on 30th June, 2017.

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

