Eim/Sec/NSE/
9th November 2016

FAX NO. 022-2659 8237/38
cmlist@nse.co.in

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
Ref. :- Symbol EIMCOELECO - Series EQ

Sub.: Outcome of Board Meeting held on 9th November, 2016

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. 9th November, 2016, following are the outcome of the Board Meeting:

- appointed Smt. Bharti L. Isarani, Company Secretary as Compliance Officer of the Company
- appointed Ms. Reena P. Bhagwati as an Additional (Independent) Director on the Board of the Company
- appointed Shri Prayasvin Patel as an Additional Director on the Board of the Company
- appointed Shri Prayasvin Patel as an Executive Director on the Board of the Company
- appointed Shri Prashant C. Amin as a Nominee Director of the Elecon Engineering Company Limited on the Board of the Company.

Please acknowledge and take it on record.

Thanking you,

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

M.G. Rao
Wholetime Director

