



Eim/Sec/NSE/
24th December 2014

FAX NO. 022-659 8237/38

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

Attn : Vice President

Sub : Resignation of Director – Shri P.B. Patel

Dear Sirs,

This is to inform you that Shri Prayasvin B. Patel, Director, has resigned from the Company with immediate effect.

Please acknowledge and take it on record.

Thanking you,

Yours faithfully,
For EIMCO ELECON (INDIA) LTD.,

Nilesh D. Shelat
Company Secretary