



**EMTICI  
ENGINEERING  
LIMITED**

**MARKETING & SERVICING COMPANY**  
CIN : U29259GJ1956PLC001509

Date: 17<sup>th</sup> May, 2017

The Board of Directors  
Eimco Elecon (India) Limited  
Anand-Sojitra Road,  
Vallabh Vidyanagar – 388 120


Dear Sirs,

**Sub: Notice of Candidature for the appointment of Executive Director at 43<sup>rd</sup> Annual General Meeting of the Company**

We, the undersigned, a member of Eimco Elecon (India) Limited ("the Company") give notice in accordance with Section 160(1) and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder (including any statutory modification(s) thereto for the time being in force) proposing the candidature of Shri Prayasvin B. Patel (DIN: 00037394) for appointment as Executive Director of the Company at the ensuing 43<sup>rd</sup> Annual General Meeting.

A cheque of ₹ 1,00,000/- (Rupees One Lac Only) as a deposit payable under Section 160(1) of the Companies Act, 2013 is enclosed herewith which shall be refunded to us, if the said candidate gets elected as Executive Director of the Company or gets more than 25% of total valid votes cast either on show of hands or on poll on such resolution.

Yours Faithfully,  
For Emtici Engineering Ltd.,

  
**R.R. Shah**  
**Executive Director**

**Contact Details:**

Email ID: [rrshah@emtici.co.in](mailto:rrshah@emtici.co.in)  
Phone No. : (+91) 2692 227529  
Emtici Engineering Limited,  
Anand-Sojitra Road,  
Vallabh Vidyanagar – 388 120



Regd Office : **EMTICI ENGINEERING LTD.**  
Anand - Sojitra Road, Vallabh Vidyanagar - 388 120, Gujarat, INDIA  
Phone : +91 2692 - 230168 / 231125

**Zonal Office**

Central : Nagpur +91-712-6642600, East : Kolkata +91-33-24761861, North : New Delhi +91-11-23414340, South : Chennai +91-44-24349237, West : Mumbai +91-22-22821315  
Branches : Ahmedabad, Asansol, Bangalore, Bilaspur, Chennai, Dhanbad, Indore, Kolkata, Mumbai, Nagpur, New Delhi, Pune, Raipur, Secunderabad, Vadodara.

Customer Support Service Centre : Madurai | E-mail : [sales@emtici.co.in](mailto:sales@emtici.co.in) | Web : [www.emtici.co.in](http://www.emtici.co.in)



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Date: 17<sup>th</sup> May, 2017

The Board of Directors  
Eimco Elecon (India) Limited  
Anand-Sojitra Road,  
Vallabh Vidyanagar – 388 120

Dear Sirs,

**Sub: Notice of Candidature for the appointment of a person as an Independent Director at 43<sup>rd</sup> Annual General Meeting of the Company**

We, the undersigned, a member of Eimco Elecon (India) Limited ("the Company") give notice in accordance with Section 160(1) and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder (including any statutory modification(s) thereto for the time being in force) proposing the candidature of Ms. Reena Bhagwati (DIN: 00096280) for appointment as an Independent Director of the Company at the ensuing 43<sup>rd</sup> Annual General Meeting.

A cheque of ₹ 1,00,000/- (Rupees One Lac Only) as a deposit payable under Section 160(1) of the Companies Act, 2013 is enclosed herewith which shall be refunded to us, if the said candidate gets elected as an Independent Director of the Company or gets more than 25% of total valid votes cast either on show of hands or on poll on such resolution.

Yours Faithfully,  
For Emtici Engineering Ltd.,

**R.R. Shah**  
Executive Director

**Contact Details:**

Email ID: [rrshah@emtici.co.in](mailto:rrshah@emtici.co.in)  
Phone No. : (+91) 2692 227529  
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