



Eim/Sec/SE
3rd May, 2018

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor Dalal Street Bombay - 400 001 <u>Company Code 523708</u>	National Stock Exchange of India Limited Capital Market (Listing) Exchange Plaza, 5 th floor Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 <u>Symbol EIMCOELECO - Series EQ</u>
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Sub.: Audited Financial Results for the Year ended on 31st March, 2018

Dear Sirs,

Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith a copy of the Audited (Standalone & Consolidated) Financial Results of the Company alongwith Auditors' Report, for the Financial Year ended on 31st March, 2018, and declaration of Chief Financial Officer of the Company with respect to audit report with unmodified opinion on said financial results pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015, as amended.

These results were taken on record by the Board of Directors at its meeting held today i.e. 3rd May, 2018; which was commenced from 1.30 p.m. and concluded at 3.35 p.m.

Please acknowledge and take it on record.

Thanking you,

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

Bharti L. Isarani
Company Secretary & Compliance Officer



Encl: (a) Audited Financial Results (Standalone and Consolidated)
(b) Auditors' Report (Standalone and Consolidated)
(c) Declaration on unmodified opinion

Regd. Office & Works :

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