



Eim/Sec/SE  
5<sup>th</sup> July, 2018

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Limited Capital Market (Listing), Exchange Plaza, 5 <sup>th</sup> floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051
<b><u>Company Code 523708</u></b>	<b><u>Symbol EIMCOELECO - Series EQ</u></b>

**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 Tuesday, 31<sup>st</sup> July, 2018 to consider and approve the Unaudited Financial Results (both Standalone and Consolidated) of the Company for the quarter ended on 30<sup>th</sup> June, 2018.

Kindly, take the same on your record.

Thanking you,

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



  
Bharti L. Isarani  
Company Secretary & Compliance Officer

**Regd. Office & Works :**  
**EIMCO ELECON (INDIA) LTD.,** Anand Sojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India.  
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Website : [www.eimcoelecon.in](http://www.eimcoelecon.in) | CIN : L29199GJ1974PLC002574

