

**Date: January 9, 2019**

BSE Limited Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai - 400 001	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>Company Code 523708</u>	<u>Symbol EIMCOELECO - Series EQ</u>

Subject: Intimation of Board Meeting for approval of Unaudited Financial Results for the quarter ended on 31st December, 2018.

Reference: Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir(s),

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) LIMITED will be held on Tuesday, 29th January, 2019 to consider and approve the Unaudited Financial Results (both Standalone and Consolidated) of the Company for the quarter ended 31st December, 2018.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,
For Eimco Elecon (India) Limited

Rikenkumar Dalwadi
Rikenkumar Dalwadi
Compliance Officer



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