



Eim/Sec/SE

Date: 29th June, 2019

To, BSE Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai - 400 001 Company Code 523708	To, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol EIMCOELECO - Series EQ
---	---

Sub: Intimation of 45th Annual General Meeting and Book Closure Date

Dear Sir,

We hereby inform you that the 45th Annual General Meeting (AGM) of the Company will be held on Thursday, 25th July, 2019 at 2:30 p.m. at the Registered Office of the Company at Audio Visual Hall, Eimco Elecon Building, Anand-Sojitra Road, Vallabh Vidyanagar – 388 120, Dist. Anand, Gujarat.

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed for the purpose of AGM and payment of dividend from Friday, 19th July, 2019 to Thursday, 25th July, 2019 (both days inclusive).

This is to further inform you that the Dividend of 70% on 57,68,385 fully paid up equity shares of ₹ 10/- each (i.e. ₹ 7/- per equity share) for the year ended 31st March, 2019 as earlier recommended by the Board of Directors of the Company at its meeting held on 7th May, 2019, will subject to declaration at the 45th Annual General Meeting be paid as follows:-

- i. In respect of shares held in physical form, to those members whose names appear in the Register of Members of the Company on Friday, 19th July, 2019.
- ii. In respect of shares held in dematerialized form, to those members whose names appear in the statements to be furnished by the Depositories i.e. NSDL & CDSL at the end of business hours on Thursday, 18th July, 2019.

The dividend, if approved by the members at the 45th Annual General Meeting, will be paid/dispatched on/after Monday, 29th July, 2019 but within 30 days of AGM.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Eimco Elecon (India) Limited**Rikenkumar Dalwadi****Company Secretary & Compliance Officer**

Regd. Office & Works :

EIMCO ELECON (INDIA) LTD., Anand Sojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India.

Tel. : (02692) 230502, 230602, 230902, Telefax : (02692) 236506

Website : www.eimcoelecon.in | CIN : L29199GJ1974PLC002574

