



Eim/Sec/SE

Date: 4th July, 2019

To, BSE Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai – 400 001 Company Code 523708	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block – G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol EIMCOELECO - Series EQ
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Subject: Publication of Notice for the 45th Annual General Meeting, Remote E-voting and Book Closure in newspaper – reg.

Dear Sir(s),

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith copies of Notice published in Business Standard (English language) and Jai Hind (Gujarati language) on 4th July, 2019 regarding the 45th Annual General Meeting, Remote E-voting and Book Closure of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

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

Enclosure: As above



