



Eim/Sec/SE

Date: 3rd July, 2021

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 of Information regarding the 47th Annual General Meeting and other relevant information – reg.

Dear Sir(s),

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copies of notice of information regarding the 47th Annual General Meeting scheduled to be held on Thursday, 5th August, 2021 at 04:00 p.m. IST through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) and other relevant information, published in Business Standard (English language) and Jai Hind (Gujarati language) newspapers on 3rd July, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,

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

Enclosure: As above

Regd. Office & Works :

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