



To, BSE Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai - 400 001 <b>Company Code 523708</b>	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 <b>Symbol EIMCOELECO - Series EQ</b>
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**Subject: Publication of Notice of the 47<sup>th</sup> Annual General Meeting, E-voting Information and Book Closure - 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 public notice related to 47<sup>th</sup> Annual General Meeting scheduled to be held on Thursday, 5<sup>th</sup> August, 2021 at 04:00 p.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), E-voting Information, Book Closure and other relevant information, published in Business Standard (English language) and Jai Hind (Gujarati language) newspapers on 13<sup>th</sup> 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



Canara Bank Nanpura - II Branch, Surat. DEMAND NOTICE. To, 1) Shri Jayesh Mansukh Aghera (Borrower), 2) Mrs. Kritiben Jayeshbhai Aghera (Borrower)...

EIMCO ELECON (INDIA) LTD. CIN: L289919174FC002574. Regd. Office: Anand-Sojitra Road, Vallabh Vidyanagar-388 120, Gujarat. Appendix IV (See Rule 10) POSSESSION NOTICE.

Bank of Baroda. Appendix IV (See Rule 10) POSSESSION NOTICE. Whereas the undersigned being the authorized officer of the BANK OF BARODA under the Security Interest Enforcement Finance Assets and Enforcement of Security Interest Act, 2002...

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Canara Bank Nanpura - II Branch, Surat. DEMAND NOTICE. To, 1) Mrs. Dharmisha Ganeshbhai Pardwala (Borrower), 2) Mrs. Vikashbhai Ganeshbhai Pardwala (Borrower)...

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IDFC FIRST Bank Limited. Notice under Section 13 (2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

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Circle Office, 7th Floor, Gift One Building, Gift City, Gandhinagar-382355. E-AUCTION SALE NOTICE TO PUBLIC UNDER SARFAESI ACT, 2002. (15 Days Sale Notice)

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