



Eim/Sec/SE

Date: 2<sup>nd</sup> December, 2021

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: Notice of Postal Ballot**

Dear Sir(s),

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisements published today i.e. 2<sup>nd</sup> December, 2021 in Business Standard (English language) and Jai Hind (Gujarati language), confirming dispatch of notice of postal ballot and providing other information.

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

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Website : [www.eimcoelecon.in](http://www.eimcoelecon.in) | CIN : L29199GJ1974PLC002574



