



Eim/Sec/SE

Date: 4<sup>th</sup> June, 2022

|  |   |
|--|---|
| To,<br>BSE Ltd.<br>Phiroze Jeejeebhoy Towers<br>25th Floor, Dalal Street<br>Mumbai - 400 001<br><b>Company Code 523708</b> | To,<br>National Stock Exchange of India Limited<br>Exchange Plaza, C-1, Block - G,<br>Bandra - Kurla Complex, Bandra (E),<br>Mumbai - 400 051<br><b>Symbol EIMCOELECO - Series EQ</b> |
|--|---|

**Subject: Publication of Addendum to the Notice of the 48<sup>th</sup> Annual General Meeting (AGM) - reg.**

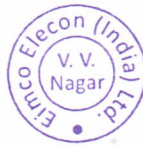
Dear Sir(s),

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 Addendum to the Notice of the 48<sup>th</sup> Annual General Meeting (AGM) scheduled to be held on Monday, 27<sup>th</sup> June, 2022 in Business Standard (English language) and Jai Hind (Gujarati language) newspapers on 21<sup>st</sup> June, 2022.

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.  
Tel. : (02692) 230502, 230602, 230902, Telefax : (02692) 236506  
Website : [www.eimcoelecon.in](http://www.eimcoelecon.in) | CIN : L29199GJ1974PLC002574





