



Eim/Sec/SE
8th October, 2018

BSE Limited Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai - 400 001 <u>Company Code 523708</u>	National Stock Exchange of India Limited Capital Market (Listing), Exchange Plaza, 5 th floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 <u>Symbol EIMCOELECO - Series EQ</u>
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**Sub: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 -
Notice of Board Meeting**

Dear Sirs,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a Board Meeting of EIMCO ELECON (INDIA) LTD. will be convened on Tuesday, 30th October, 2018 to consider and approve the Unaudited Financial Results (both Standalone and Consolidated) of the Company for the quarter/half year ended on 30th September, 2018.

Kindly, take the same on your record.

Thanking you,

Yours faithfully,
For Eimco Elecon (India) Ltd.,

Devanand



Devanand Mojindra
Company Secretary & Compliance Officer

Regd. Office & Works :

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