



Eim/Sec/SE

Date: 22<sup>nd</sup> April, 2019

To,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
25th Floor, Dalal Street  
Mumbai - 400 001

**Company Code 523708**

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Symbol EIMCOELECON - Series EQ**

**Subject: Intimation of Board Meeting for the Audited Financial Results for the quarter / year ended March 31, 2019.**

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of EIMCO ELECON (INDIA) LIMITED will be held on **Tuesday, 7<sup>th</sup> May, 2019**, *inter alia*, to consider and approve the Audited Financial Results (Both Standalone and Consolidated) of the Company for the quarter / year ended March 31, 2019 and to declare dividend on equity shares of the Company, if any.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

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

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