

Eim/Sec/NSE/
30th May 2016

FAX NO. 022-2659 8237/38

National Stock Exchange of India Limited
Capital Market (Listing)
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Attn : Vice President - Capital Listing
Symbol EIMCOELECO - Series EQ

Sub : Notice of AGM & Book Closure

Dear Sirs,

Pursuant to Regulation 42 & 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give below the Intimation of Book Closure, Dividend & AGM :

Security Code	Type of Security & paid-up value	Book Closure for Dividend & AGM	Date of AGM	Purpose
EIMCOELECO EQ	Equity shares of Rs.10/- each	19-07-2016 To 25-07-2016 (both days inclusive)	25-07-2016	Dividend Payment

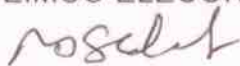
The Board at its meeting held on 27th April 2016 recommended a dividend of 50% (Rs.5/- per share) for the financial year 2015-2016 on 5768385 fully paid up equity shares of Rs.10/- each.

The Annual General Meeting of the Company will be held on Monday, the 25th July 2016 at the Registered office of the company.

Please acknowledge and take it on record.

Thanking you,

Yours faithfully,
For EIMCO ELECON (INDIA) LTD.,



Nilesh D. Shelat
Company Secretary

Regd. Office & Works :

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