



Eim/Sec/NSE/
2nd July 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 : Publication of AGM, Book Closure and E-voting Notice

Dear Sirs,

We are sending herewith a copy each of the Notice of AGM, Book Closure and E-voting, as published in Economic Times both English & Gujarati dtd. 01-07-2016.

Please acknowledge and take it on record.

Thanking you,

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

Nilesh D. Shelat
Company Secretary

Encl :

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 | CIN : L29199GJ1974PLC002574



ISO 9001:2008

www.tuv.com
ID: 9105942042



India's Image

to ensure accuracy, Mazumdar came up with a multi- and developed a programme called. The NSSO (National Survey Organisation) that 85% of Bangladesh get access to radio. And that is why he developed," he will be inaugurated by Pranab Mukherjee at an event where the Chief Minister will also be present. They said the programme with iconic chatterjee reciting "Ami Dekhechi" andanda Das, follo-

wed by a Bhatiyali song 'Ganga Amar Ma' sung by Usha Uthup. The programmes conceived for the channel include 'Sakaler Adda' (morning rendezvous), which will be in the form of a freewheeling chat with guests from both India and Bangladesh.

Another programme, called 'Solo Ana Bangalee' (quintessential Bengali) will have celebrities, authors, artists and intellectuals from both the countries narrating their stories of success. Keeping students in mind, AIR has come up with an idea to hold a panel discussion called 'Campus E Adda', where university students from the two sides will get to participate. Also in the works is a reality show in which people from both countries will be able to participate.

Navin Fluorine International Limited

Regd. Office: 2nd floor Santeck Centre, 37/40 Subhash Road, Vile Parle (East), Mumbai 400057. Tel. No. 022-66509999
Fax No. 022-66509800 Website: www.nfil.in
CIN No. L24110MH1998PLC115499
E-mail: info@nfil.in



NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors will be held on Tuesday, 25th July, 2016, to inter alia consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2016.

Information is also available on the Company's website www.nfil.in
NSE Limited www.bseindia.com
NSE Limited www.nseindia.com
NSE Limited www.aselindia.com

For Navin Fluorine International Limited
Sd/-

Niraj B. Mankad
Vice-President Legal &
Company Secretary



ARVIND MAFATLAL GROUP
The ethics of excellence

Mumbai
30th June, 2016



ENGINEERING COMPANY LIMITED

CIN : L29259GJ1960PLC001082

Office : Anand-Sojitra Road, Vallabh Vidyanagar-388 120.
Ph: (02692) 236469 Fax : (02692) 227484

Investor.relations@elecon.com Website: www.elecon.com

NOTICE

Notice is hereby given that pursuant to Regulations 29 and 47 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 26th July, 2016, to consider and approve the Un-audited Financial Results (Both Consolidated) of the Company for the quarter ended on 30th June, 2016.

The Company's Code of Conduct for Prevention of Insider Trading, the Code for dealing in the securities of the Company shall remain in force for Designated Persons (as defined in the Code) from Tuesday, 26th July, 2016 to Thursday, 28th July, 2016 (both days inclusive).

Information is also available at Investor Relations section of the Company's website www.elecon.com and on the website of the Stock Exchanges at



EIMCO ELECON (INDIA) LTD.

CIN : L29199GJ1974PLC002574

Regd. Office & Works : Anand - Sojitra Road, Vallabh Vidyanagar-388 120.
Ph : (02692) 230602 Fax : (02692) 236506. Web : www.eimcoelecon.in

Email: investor@eimcoelecon.in Website : www.eimcoelecon.in

NOTICE OF 42nd AGM, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 42nd Annual General Meeting of members of Eimco Elecon India Limited will be held on Monday, the 25th day of July, 2016 at 4.00 p.m. at the Registered Office of the Company at Audio Visual Hall, Eimco Elecon India Ltd., Anand - Sojitra Road, Vallabh Vidyanagar - 388 120, Gujarat, to transact the Businesses as set out in the Notice dated 27th April 2016, convening the AGM.

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer books of the Company will remain closed from Tuesday, 19th July, 2016 to Monday, 25th July, 2016 (both days inclusive) for the purpose of determining the entitlement of Dividend @ Rs.5/- per equity share for the year ended 31st March, 2016, if approved at the said meeting.

The dividend of Rs.5/- per share, if approved by the members at the AGM, will be paid to those Members whose names appear in the Register of Members/Statements of Beneficial Ownership maintained by the Depositories, as at the close of business hours on Monday, 18th July 2016.

Notice is hereby further given that pursuant to Section 101 and 138 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Amendment Rules, 2015, electronic copies of the Notice convening the 42nd AGM and the Annual Report of the Company for the financial year 2015-16, have been sent by e-mail to all those members whose email address have been registered with the Company's Registrar & Transfer Agents, Link Intime India Pvt. Ltd. Physical copies of the Notice convening the 42nd AGM and the Annual Report of the Company for the Financial year 2015-2016 has been sent on 30-06-2016 to the shareholders of the Company individually at their registered addresses. The aforesaid documents have been also uploaded on the website of the Company viz www.eimcoelecon.in.

Shareholders are also hereby informed that the copy of the Annual Report, including the Notice of AGM, is available on the Company's website (www.eimcoelecon.in) and also available for inspection at the Registered Office of the Company between 10.00 a.m. and 2.00 p.m. on any working day excluding Sunday prior to the date of the meeting.

E-Voting:

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility, which will enable the members to cast their votes electronically on all Resolutions set forth in the said Notice.

In accordance with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has fixed Monday, 18th July 2016 as the "cut-off date" to determine the eligibility of the Members to vote by electronic means or at the AGM. Accordingly those persons whose name appears in the Register of Members or in the Statement of Beneficial Ownership maintained by the Depositories as on the said cut-off date, shall be entitled to avail the facility of remote e-voting or vote at the AGM.

The details pursuant to the provisions of the Companies Act, 2013 and the said Rules, are given below:

1. Date of the dispatching of Notice and the Annual Report for the financial year 2015-16 : 30th June 2016.
2. Date and time of commencement of remote e-voting through electronic means : Friday, 22nd July 2016 at 9.00 a.m.
3. Date and time of ending of remote e-voting through electronic means : Sunday, 24th July 2016 at 5.00 p.m.
4. Voting through electronic means shall not be allowed beyond 5.00 p.m. on Sunday, 24th July 2016.
5. For electronic voting instructions, Members may go through the instructions stated in the Notice convening the AGM and in case of any queries/grievances connected herewith, Members may refer to the Frequently Asked Questions (FAQs) and e-voting Manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com.

Please note that the facility for voting through Ballot-paper shall also be made available at the venue of the AGM. Members who have already cast their vote either by remote e-voting or by way of Ballot Paper prior to the AGM, shall not be entitled to cast their vote again at the AGM.

Place: Vallabh Vidyanagar
Date: 30th June, 2016

for EIMCO ELECON INDIA LTD.

Sd/-
Nilesh. D. Shelat - Company Secretary