

Date: 2nd July, 2015

To,

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| <p>The Manager (Listing), The Bombay Stock Exchange Ltd. Mumbai</p> | <p>The Manager (Listing), National Stock Exchange of India Ltd. Mumbai</p> |
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SUB. : Intimation of Book Closure Pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of Listing Agreement.


Dear Sir,

Pursuant to Clause 16 and other applicable clauses of the Listing Agreement and Section 91 of the Companies Act, 2013, this is to inform you that the Register of Members and Share Transfer Book of the Company will remain closed from **Saturday, 8th August, 2015 to Thursday, 13th August, 2015** (both days inclusive) for the purpose of **55th Annual General Meeting** of the Company to be held on **Friday, 14th August, 2015** and for payment of final dividend.

Kindly take the same on your record and acknowledge.

Thanking You,

Yours faithfully,
For Elecon Engineering Company Limited


Paresh Shukla
Company Secretary



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.