

Date: 2<sup>nd</sup> July, 2015

To,

The Manager (Listing),  
The Bombay Stock Exchange Ltd.  
Mumbai

The Manager (Listing),  
National Stock Exchange of India Ltd.  
Mumbai

**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, 8<sup>th</sup> August, 2015 to Thursday, 13<sup>th</sup> August, 2015** (both days inclusive) for the purpose of **55<sup>th</sup> Annual General Meeting** of the Company to be held on **Friday, 14<sup>th</sup> 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.**