

Date : 14<sup>th</sup> August, 2015

To,

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| <p>The Manager (Listing),<br/>The Bombay Stock Exchange Ltd.<br/>Mumbai<br/>Fax No.(022) 22723121</p> | <p>The Manager (Listing),<br/>National Stock Exchange of India Ltd.<br/>Mumbai<br/>Fax No. (022) 26598237/38</p> |
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**SUB: SUBMISSION OF FINANCIAL RESULTS FOR QUARTER ENDED ON 30<sup>TH</sup> JUNE, 2015**

Dear Sir,

Pursuant to Clause 41 of Listing Agreement, we enclosed herewith Unaudited Standalone and Consolidated Financial Results along with Limited Review Report of the Company for the quarter ended 30<sup>th</sup> June, 2015 duly taken on record by the Board of Directors of the Company at its Meeting held on 14<sup>th</sup> August, 2015.

Pursuant to Clause 30 of the listing agreement, it is hereby intimated that Mr. Rakesh Makhija has been appointed as an Additional Independent Director w.e.f 14<sup>th</sup> August, 2015.

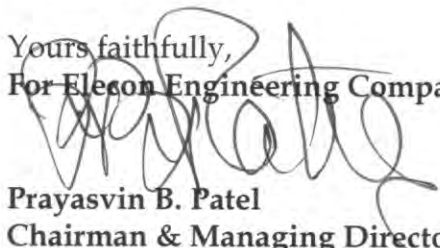
Pursuant to clause 30 of the Listing Agreement, we would like to inform you that Mr. Paresh M. Shukla has resigned as Company Secretary, KMP and Compliance Officer of the Company w.e.f. August 31, 2015.

Please also find enclosed Press Note as on the date of Board Meeting i.e. 14<sup>th</sup> August, 2015 on the performance of Elecon Engineering Company Ltd.

Kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,  
For Elecon Engineering Company Limited

  
Prayasvin B. Patel  
Chairman & Managing Director



Encl: a/a.



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

**Gearing industries. Gearing economies.**