

Date: 14/07/2015

To,

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| The Manager (Listing), The Bombay Stock Exchange Ltd. Mumbai | The Manager (Listing), National Stock Exchange of India Ltd. Mumbai |
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SUB. : Intimation of final Dividend payment date (Clause 21 of Listing Agreement)

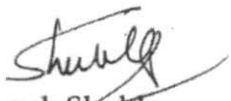
Dear Sir,

Pursuant to Clause 21 of the Listing Agreement, we would like to inform that final Dividend of ₹ 1.10/- per equity share for the financial year ended 31st March, 2015, if approved by the members in the forthcoming Annual General Meeting will be payable on and after 18th August, 2015.

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.