Date: 29th July, 2015

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

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

Dear Sir,

Sub: Newspaper Advertisement for AGM Notice & Remote E-voting

Please find enclosed herewith a copy of newspaper advertisement published for dispatch of Notice convening 55th Annual General Meeting of the shareholders of the Company to be held on Friday, 14th August, 2015 and the Annual Report for the Financial Year ended 31st March, 2015 & Notice for Remote E-voting.

Please take the same on your record.

Thanking you.

Yours faithfully,
For Elecon Engineering Company Ltd

Paresh Shukla
Company Secretary

Encl: a/a
Put Exit Plan

Even banned these instruments but soon retracted the policy measure over fears it could slow down foreign investment.

In 2015 the RBI, finance ministry, market regulator Securities and Exchange Board of India (Sebi) and DIPF reached an understanding on these instruments and agreed to the one-year lock-in period after adhering to pricing norms.

In its rules, the RBI said exits could not be at a price higher than that arrived at on the basis of the pooling of capital, a change from the earlier norm based on the discounted cash flow method it had specified. After representations against this condition, in July 2014, the RBI said any internationally recognised pricing methodology would be accepted.

Kerala Water Authority

Short Tender Notice

Tender No. 40-2014-2015/SEI/CA/TCE/001

August 2016, Nagercoil, Tamil Nadu - Construction of 500 LPH PLF pond with a 200-millimetre microfilter, 200 LM capacity and pump house, 250 LM capacity OMS and Supplying and laying 200 mm OD Kil Clear water main pipe. Cost of Tender form: Rs. 2000/- EMD: Rs. 30000/- Last date of submission Tender: 11.00 AM on 23.08.2016. Tender opening date: 11.30 AM on 25.08.2016.

Phone/Fax: 0471-2222203, www.kwa.kerala.gov.in, G/4176/15-16, Public Health Centre, Trivandrum, Kerala

Elecon Engineering Company Limited

CIN: L22599TN1986PLC022202

Regd. Office: Anand Sagar, 398/12, Nagercoil, Tamil Nadu

Ph: (0462) 2303187 Fax: 230547

Email: investor.relations@elecon.com Website: http://elecon.com

Notice to Members

This notice is hereby given that the Annual Report and Notice of 55th Meeting have been sent electronically to the Email IDs of the members who have not been re-elected for the current fiscal year.

Pursuant to Clauses 515 of the Long Term Agreement, the Company has decided to hold its annual general meeting (AGM) on 11th August 2016 at 9:00 AM and ends on 30th August 2016 (5:00 pm). No remote e-voting shall be allowed beyond the said date and time.

Any person who has not received the above notice is requested to contact the Secretary of the Company at the above address.

The notice convening the AGM of the Company is displayed on the website of the Company http://elecon.com and is also available on the website of CDL: www.evoting.india.com.

Grievances connected with remote e-voting may be referred to the Helpdesk of the Company at 0462-2303187.

The writer is a senior editor at The Economic Times in Ahmedabad.
2015ના પ્રથમ પાંચ માસમાં કોમી હિસામાં 25%ની વૃદ્ધિ

2014 કરતાં 2013માં દેશમાં વધારે કોમી હિસા યાદ કરી: ગુજરાત મંદ્રાલય

મામલા શરીમ

સ્વાર્થપ્રદ્રોહ

1. નવીન સ્વરૂપની અનેકાંક્રમે સંદર્ભમાં સેવા પર છે. તારા 2014ના પ્રથમ પાંચ માસમાં ભારતમાં પ્રયોજનાના વર્તમાનમાં કોમીની હિસામાં વધારે લાઈસેન્સ મળી હતી. 2014 પ્રમાણપત્ર માત્ર દેશમાં કોમીની હિસામાં તેમને લાઇસેન્સ મળી હતી. તેમને હિસામાં તેમને આ વજ્ઞાન લાઈસેન્સ મળી હતી. તેમને હિસામાં તેમને આ વજ્ઞાન લાઈસેન્સ મળી હતી. તેમને હિસામાં તેમને આ વજ્ઞાન લાઈસેન્સ મળી હતી. તેમને હિસામાં તેમને આ વજ્ઞાન લાઈસેન્સ મળી હતી. તેમને હિસામાં તેમને આ વજ્ઞાન લાઈસેન્સ મળી હતી.