

Date: 19<sup>th</sup> August, 2016

To,

The Manager (Listing), <b>BSE Limited</b> <b>Mumbai</b>	The Manager (Listing), <b>National Stock Exchange of India Limited</b> <b>Mumbai</b>
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Dear Sir,

**Sub: Outcome of Court Convened Meeting of Equity Shareholders**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Court Convened Meeting of Equity Shareholders of Elecon Engineering Company Limited was held on 19<sup>th</sup> August, 2016 at Audio Visual Hall, Anand-Sojitra Road, Vallabh Vidyanagar - 388 120, Gujarat where in Equity Shareholders approved the Scheme of Amalgamation of Elecon EPC Projects Limited with Elecon Engineering Company Limited, pursuant to the provisions of Sections 391 to 394 of the Companies Act, 1956 and corresponding provisions of the Companies Act, 2013.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
**For Elecon Engineering Company Limited**



**Parthiv Parikh**  
**Company Secretary & Compliance Officer**



**Gearing industries. Gearing economies.**