

Date: 25th June, 2016

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 Regulation 42 of SEBI (LODR) Regulations, 2015.

Dear Sir,

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and Share Transfer Book of the Company will remain closed from **Wednesday, 20th July, 2016 to Monday, 25th July, 2016** (both days inclusive) for the purpose of **56th Annual General Meeting** of the Company to be held on **Tuesday, 26th July, 2016** and for payment of the Dividend.

Further, we would like to inform that the Dividend @ ₹ 1.10/- per equity share as recommended by the Board of Directors of the Company for the financial year ended 31st March, 2016, if approved by the members in the forthcoming Annual General Meeting and such dividend will be paid on and after 30th July, 2016.

Kindly take the same on your record and acknowledge.

Thanking You,

Yours faithfully,
For Elecon Engineering Company Limited



Parthiv Parikh
Company Secretary & Compliance Officer



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.