

Date : 14<sup>th</sup> July, 2017

To,

The Manager (Listing), The BSE Ltd. Mumbai	The Manager (Listing), National Stock Exchange of India Ltd. Mumbai
Company's Scrip Code: 505700	Company's Scrip Code: ELECON

**Sub : Intimation of Board Meeting for Unaudited Financial Results for the quarter ended June 30, 2017.**

**Ref : Regulation 29 of SEBI (LODR) Regulations, 2015**

Dear Sir,

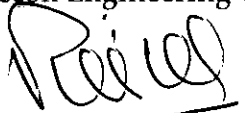
This is to inform you that in terms of above referred regulations, a meeting of the Board of Directors of the Company has been scheduled on **Thursday, 3<sup>rd</sup> August, 2017 at Vallabh Vidyanagar, inter alia**, to consider and approve the Unaudited Financial Results (Both Standalone & Consolidated) for the quarter ended on June 30, 2017 alongwith related segment wise financial results.

Further, we wish to inform you that as per the Code of Conduct adopted by the Company, to regulate, monitor and report trading by insiders, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed from **27<sup>th</sup> July, 2017 to 5<sup>th</sup> August, 2017 (both days inclusive)**.

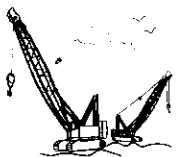
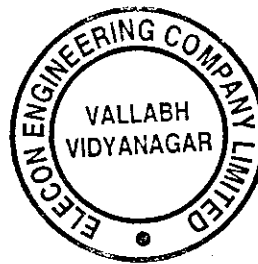
Please take the same on your record.

Thanking you.

Yours faithfully,  
For Elecon Engineering Company Limited



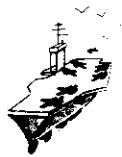
**Parthiv Parikh**  
Company Secretary & Compliance Officer



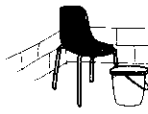
Cranes



Rubber Industry



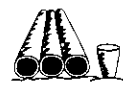
Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

**Gearing industries. Gearing economies.**