

Date: 5th December, 2018

To,

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|--------------------------------------------------|---------------------------------------------------------------------------|
| 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 to be convened on 10th December, 2018

Ref : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

It is hereby informed that in terms of above referred regulation, a Meeting of the Board of Directors of the Company has been scheduled on **Monday, 10th December, 2018** at **Vallabh Vidyanagar, inter alia**, for discussion on various terms and conditions for issuing the Non-Convertible Debentures upto Rs. 150 crores on Private Placement basis and/or to delegate the powers to the Committee in this regards alongwith the other Agenda.

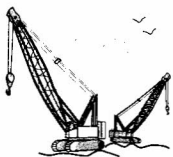
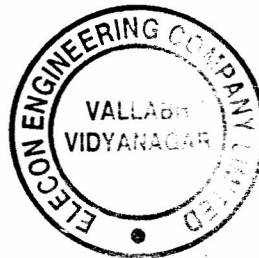
You are requested to take the same on your records.

Thanking you.

Yours faithfully,
For Elecon Engineering Company Limited,



Bharti Isarani
Company Secretary & Compliance Officer



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.