

Date: 17th December, 2018

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 Committee Meeting of the Board of Directors to be convened on 20th 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 Committee Meeting of the Board of Directors of the Company has been scheduled on **Thursday, 20th December, 2018, *inter alia***, for discussion on various terms and conditions for issuing the Non-Convertible Debentures upto Rs. 150 crores on Private Placement basis 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



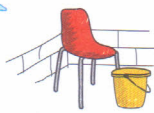
Cranes



Rubber Industry



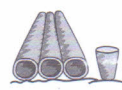
Marine Industry



Plastic Industry



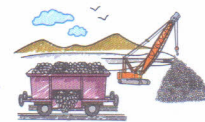
Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.