

1st August, 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 : Outcome of Board Meeting held on 1st August, 2018

Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the subject referred regulations, this is to inform you that the Board of Directors of the Company has, at its meeting held today i.e. 1st August, 2018, *inter alia*, taken the following decisions:

1. Approved the Unaudited Financial Results (Standalone & Consolidated) alongwith Limited Review Report of the Company for the quarter ended on 30th June, 2018 as per Regulation 33 of the SEBI (LODR) Regulations, 2015.
2. The Board of Directors has discussed and deferred the proposal of raising fund by way of issuance of Secured Redeemable Non-Convertible Debentures alongwith warrants convertible into equity shares for the time being.

You are requested to take the same on your records.

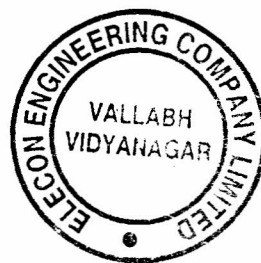
Thanking you.

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.