

Date: 9th July, 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 July 9, 2018

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

Dear Sir/Madam,

With reference to the subject referred regulations, this is to inform you that the Board of Directors of the Company has, at its meeting held on today i.e. July 9, 2018, appointed Mrs. Bharti Isarani as Company Secretary, Compliance Officer & Key Managerial Personnel (KMP) of the Company with effect from July 11, 2018.

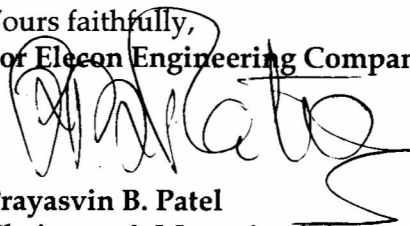
Mrs. Bharti Isarani is a qualified Company Secretary from the Institute of Company Secretaries of India. She is being associated with the Elecon Group of Companies since 2009 and having more than 10 years of rich, versatile & qualitative experience as a Company Secretary. Her last assignment was with Eimco Elecon (India) Limited as a Company Secretary, Compliance Officer and KMP of the Company.

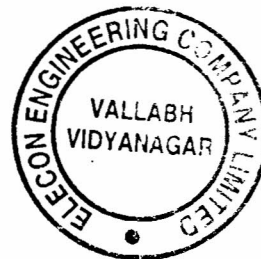
Further, we would like to inform you that Mr. Hiren Dalwadi was appointed as the Compliance Officer of the Company as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Consequent upon the appointment of Mrs. Bharti Isarani as the Company Secretary & Compliance Officer, he ceases to be the Compliance Officer of the Company with effect from the closing hours on July 10, 2018.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For Elecon Engineering Company Limited


Prayasvin B. Patel
Chairman & Managing Director
(DIN : 00037394)



Cranes



Rubber Industry



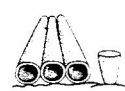
Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.