

22nd 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 Circular Resolution passed by the Board on 22nd August, 2018

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

Dear Sir/Madam,

In terms of the subject referred regulation, this is to inform you that pursuant to Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, the Board of Directors of the Company passed a Circular Resolution today i.e. 22nd August, 2018, and approved the continuation of Shri Jal R. Patel as an Independent Director of the Company till the completion of his present term i.e. up to 31st March, 2019 and his re-appointment for a further period of 3 years commencing from 1st April, 2019 on the existing terms and conditions subject to the approval of the Shareholders.

Brief Profile of Shri Jal Patel:-

Shri Jal Patel is a qualified Chartered Accountant from ICAI & Company Secretary from ICSI. He was associated with the German FAG group of Bearing companies since 1962 where he handled various managerial functions. His areas of expertise include Finance, Accounts and Administration.

Shri Jal Patel is not related to any Director of the Company.

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



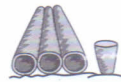
Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.