

Date: 7<sup>th</sup> February, 2019

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 Management Committee Meeting of the Board of Directors convened on 7<sup>th</sup> February, 2019

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

Dear Sir/Madam,

In continuation of the outcome of the Committee Meeting of Board of Directors given by the Company dated 20<sup>th</sup> December, 2018, this is to inform you that the Members of the Committee of the Board of Directors (Management Committee) in respect of proposed issue of Secured, Rated, Listed, Redeemable Non-Convertible Debentures for an aggregate amount upto Rs. 150.00 Crores on Private Placement Basis, at its meeting held on 7<sup>th</sup> February, 2019 approved to modify as detailed hereunder keeping all the other silent features of the issue unchanged:-

Size of the issue	Upto Rs. 150 crores of Non-convertible Debentures - to be issued and proposed to be disbursed in one or more tranches and in one or more series having face value of Rs. 10 lakhs each in the following series: <ul style="list-style-type: none"> <li>- The first series for an aggregate amount of Rs. 60 crores ("Series I") in one or more tranches;</li> <li>- The second series for an aggregate amount of Rs. 90 crores ("Series II") in one or more tranches</li> </ul>
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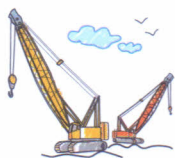
You are requested to take note of the same for your records.

Thank you.

Yours faithfully,  
For Elecon Engineering Company Limited,



**Bharti Isarani**  
Company Secretary & Compliance Officer



Cranes



Rubber Industry



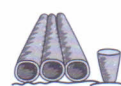
Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

**Gearing industries. Gearing economies.**