

27th 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 : Intimation of Board Meeting considering fund raising through Secured Redeemable Non-Convertible Debentures alongwith Convertible Warrants

Ref : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please refer to our letter dated 19th July, 2018, wherein we had informed you that a meeting of the Board of Directors of the Company has been scheduled on Wednesday, 1st August, 2018, *inter alia*, to consider and approve the Unaudited Financial Results (Both Standalone & Consolidated) for the quarter ended on 30th June, 2018 alongwith other agenda.

We now hereby inform you that in aforesaid meeting, the Board would also be considering raising of funds through Secured Redeemable Non-Convertible Debentures alongwith Warrants convertible into Equity Shares.

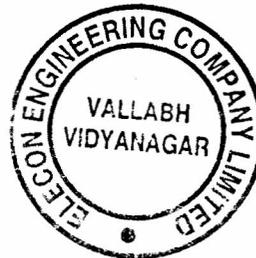
You are requested to take the same on your records.

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.