

26th July, 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 Board Meeting held on Friday, 26th July, 2019

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 the Board of Directors of the Company has, at its meeting held today i.e. 26th July, 2019, *inter alia*, taken following decisions:

1. Approved the Unaudited Financial Results (Standalone & Consolidated) alongwith Limited Review Report of the Company for the quarter ended on 30th June, 2019 as per Regulation 33 of the SEBI (LODR) Regulations, 2015.
2. Based on the recommendation of Members of the Nomination & Remuneration Committee and approval of the Board of Directors of the Company at its meeting held on 26th July, 2019, Dr. Sonal V. Ambani (DIN: 02404841) has been re-appointed as Non-Executive and Independent Woman Director of the Company for a second term of five years commencing from 14th August, 2020 to 13th August, 2025, subject to the approval of the Members at the General Meeting of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as Annexure A to this letter.

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



Encl.: As above



Cranes



Rubber Industry



Marine Industry



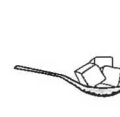
Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.

Annexure - A

Sr. No.	Details of the Events that need to be provided	Events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	<p>Reason: Expiry of the term of appointment.</p> <p>Re-appointment of Dr. Sonal V. Ambani:</p> <ol style="list-style-type: none"> 1. Dr. Sonal V. Ambani, Non-Executive & Independent Woman Director was appointed for the first term of five years commencing from 14th August, 2015 to 13th August, 2020. 2. Dr. Sonal V. Ambani has been re-appointed as a Non-Executive & Independent Woman Director for a second term of five years commencing from 14th August, 2020 to 13th August, 2025.
2.	Date of appointment/cessation (as applicable) & term of appointment;	Re-appointment w.e.f. 14 th August, 2020 for five years.
3.	Brief profile (in case of appointment)	<p>Dr. Sonal V. Ambani began her career in investment banking and was a Vice President with Morgan Stanley Dean Witter in New York. She holds a Ph.D. in Business Management, and is the founder Chairperson of FICCI Ladies Organization (FLO) Ahmedabad, whose objective is women empowerment in India. She holds two patents granted in the US, "Systems and Method for Providing Financial Services to Children and Teenagers" and "Purchase Management System and Electronic Receipts."</p> <p>Dr. Ambani is also a member of the United Nations Development Fund for Women (UNIFEM), the founder of the Cancer Screening and Research Trust (CSRT), and founder of World Peace 2040, and received a Pfeffer Peace Prize in New York for the same. She has received the FLO Women of Excellence Award and the Times of India, Women of Power Award in 2019.</p> <p>She is also a Sculptor and works in Stainless Steel. Her works have been shown at Jehangir Art Gallery, the India Art Fair, Art Bahrain and at the Charity the Elephant Parade in London. Her work is with collectors in Europe, the Middle East and the US. She is also the curator and founder of Samara Art Gallery which promotes young artists.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Dr. Sonal V. Ambani is not related to any of the Director of the Company.

