

7<sup>th</sup> May, 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 7<sup>th</sup> May, 2019**

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

Dear Sir/Madam,

In terms of the subject referred regulations, this is to inform you that the Board of Directors of the Company has, at its meeting held today i.e. 7<sup>th</sup> May, 2019, inter alia, taken following decisions:

1. Approved Audited Financial Results (Standalone and Consolidated) alongwith Auditors' Report of the Company for the year ended 31<sup>st</sup> March, 2019 as per Regulations 33 & 52 of the SEBI (LODR) Regulations, 2015 and also the Declaration with respect to Audit Report with unmodified opinion on the said financials.
2. The Board of Director has recommended a Dividend of Rs. 0.20/- per equity shares of Rs. 2/- each i.e. 10% Dividend.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,  
For Elecon Engineering Company Limited



**Bharti Isarani**  
Company Secretary and Compliance Officer



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

**Gearing industries. Gearing economies.**