



ELECON ENGINEERING COMPANY LIMITED

CIN : L29259GJ1960PLC001082

Regd. Office : Anand-Sojitra Road, Vallabh Vidyanagar - 388 120.

Ph: (02692) 230017 Fax : 02692 - 236547

Email: investor.relations@elecon.com Website: www.elecon.com

NOTICE

NOTICE is hereby given that the 55th Annual General Meeting of the Company will be held on Friday, 14th August, 2015 at Audio Visual Hall, Eimco Elecon Building, Anand-Sojitra Road, Vallabh Vidyanagar - 388 120, Gujarat at 4:00 p.m. to transact the business as specified in the Notice dated 1st May, 2015 being sent to the members of the Company together with the explanatory statement as required under Section 102 of the Companies Act, 2013.

Pursuant to Section 91 of the Companies Act 2013, Notice is further given that the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 8th August, 2015 to Thursday, 13th August, 2015**, (both days inclusive) for determining the entitlement of dividend for the year ended on 31st March, 2015.

Date : 2nd July, 2015

Place : Vallabh Vidyanagar

Sd/-
By order of the Board of Directors

PARESH M. SHUKLA - Company Secretary