



## **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 55<sup>th</sup> Annual General Meeting of the Company will be held on Friday, 14<sup>th</sup> 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 1<sup>st</sup> 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, 8<sup>th</sup> August, 2015 to Thursday, 13<sup>th</sup> August, 2015**, (both days inclusive) for determining the entitlement of dividend for the year ended on 31<sup>st</sup> March, 2015.

Date : 2<sup>nd</sup> July, 2015

Place : Vallabh Vidyanagar

Sd/-  
By order of the Board of Directors

**PARESH M. SHUKLA** - Company Secretary