rs also voicing 'Zero' scheme, it could potening to one agency, the AIB videous concerns tially push higher bandwidth eo explains what the issue is



ELECON ENGINEERING COMPANY LIMITED

Regd. Office :Anand-Sojitra Road, Vallabh Vidyanagar-388 120. CIN: L29259GJ1960PLC001082

NOTICE

Notice is hereby given that, pursuant to Clause 41 of the listing agreement, a Meeting of the Board of Directors of Elecon Engineering Company Limited will be held on **Friday**, the 1st day of May, 2015 at Vallabh Vidyanagar to consider and take on record Audited Financial Results for the Year ended on 31st March, 2015 and to recommend dividend, if any.

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Date: 14-04-2015

Place: Vallabh Vidyanagar

By order of the Board of Directors
Sd/PARESH M. SHUKLA - Company Secretary

OFFICE OF THE SUPERINTENDING ENGINEER