



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

Pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Friday, 29th January, 2016**, inter alia, to consider and approve the Unaudited Financial Results (Both Standalone & Consolidated) of the Company for the quarter/nine months ended on 31st December, 2015.

The said Notice may be accessed at Investor Relations section of the Company's website www.elecon.com and may also be accessed on the website of Stock Exchanges at www.bseindia.com and www.nseindia.com

By order of the Board of Directors
Sd/- Prayasvin B. Patel
Chairman & Managing Director
DIN : 00037394

Date : 9th January, 2016

Place : Vallabh Vidyanagar

HEADQUARTERS

कर्मचारी राज्य बीमा निगम