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Place : Ahmedabad
Date : 08 /10 /2015

For (Share Holder)
Bharatkumar C.Shah / Jayshri B.Shah



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: <http://elecon.com>

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 **Wednesday, the 28th day of October, 2015** at Vallabh Vidyanagar to consider and take on record Unaudited Financial Results (Standalone & Consolidated) for the Quarter/Half Year ended on 30th September, 2015.

By order of the Board of Directors

Sd/- Prayasvin B. Patel

Chairman & Managing Director

DIN : 00037394

Date : 10.10.2015

Place : Vallabh Vidyanagar

