

11.30 AM on 25.08.2015.

Phone/Fax: 0471-2322303, Website: www.tenderwizard.com/kwa,

www.kwa.kerala.gov.in

GL-6/176/15-16.

(Sd/-),

Superintending Engineer

Public Health Circle, Thiruvananthapuram



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 TO MEMBERS

NOTICE is hereby given that the Annual Report and Notice of 55th Meeting have been sent electronically to the Email IDs of the members who have registered their Email IDs with the depositories and physical copies are dispatched to other Members in permitted mode on 19th July, 2015. These documents are available on the website of the Company <http://elecon.com>.

Pursuant to Clause 35B of the Listing Agreement and Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management & Administration) Rules, 2014, the Company is pleased to provide the facility of casting votes using an Electronic Voting System from a place other than the venue of the meeting ('remote e-voting') to its shareholders for transacting the businesses contained in the Notice.

Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut off date, the 7th August, 2015, may cast their vote electronically. The remote e-voting period commences on 11th August, 2015 (9:00 am) and ends on 13th August, 2015 (5:00 pm). No remote e-voting shall be allowed beyond the said date and time.

Any Person, who has acquired shares of the Company and becomes member of the Company after dispatch of the notice of AGM and holding shares as on 7th August, 2015 may obtain the login ID and Password by sending a request at helpdesk.evoting@cdslindia.com.

The notice convening the AGM of the Company is displayed on the website of the Company <http://elecon.com> and is also available on the website of CDSL, www.evotingindia.com.

Grievances connected with remote e-voting may be referred to Email helpdesk.evoting@cdslindia.com.

By order of the Board of Directors

Place: Vallabh Vidyanagar

Sd/-

Date : 20th July, 2015

PARESH M. SHUKLA – Company Secretary

ADVERTORIAL