

July 1, 2016

To,

The Manager (Listing),
The BSE Ltd.
Mumbai

The Manager (Listing),
National Stock Exchange of India Ltd.
Mumbai

Dear Sir,

Sub : Intimation under Regulation 47 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Notice of 56th Annual General Meeting, Closure of Register of Members and Remote e-voting information has published in The Economic Times Newspaper (Both in English & Gujarati Newspaper) on 1st July, 2016.

Please take the same on your record.

Thanking you.

Yours faithfully,
For Elecon Engineering Company Limited



Parthiv Parikh
Company Secretary & Compliance Officer



Encl: a/a



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Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.

s of the Company shall remain in the Code) from Tuesday, 15th days inclusive).

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order of the Board of Directors in Engineering Company Limited
Sd/-
Parikh - Company Secretary

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na, Ashram Road, Ahmedabad - 380014, 26580362, Fax: 079-26587402,

bank to the Borrower and Guarantors in compliance of Security Interest Act (The Act) as available.

	Date of Notice	Out Standing Amount
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the venue of the AGM, members who have already cast their vote either by remote e-voting or by way of Ballot Paper prior to the AGM, shall not be entitled to cast their vote again at the AGM.

Place: Vallabh Vidyanagar
Date: 30th June, 2016

for EIMCO ELECON INDIA LTD.
Sd/-
Nilesh. D. Shelat - Company Secretary



ELECON ENGINEERING COMPANY LIMITED

CIN : L29259GJ1960PLC001082

Regd. Office : Anand-Sojitra Road, Vallabh Vidyanagar-388 120.
Ph: (02692) 236469 Fax : (02692) 227484

Email: investor.relations@elecon.com Website: www.elecon.com

NOTICE OF 56th ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 56th Annual General Meeting (AGM) of the Company will be held on Tuesday, the 26th day of July, 2016 at 5.00 P.M. at Audio Visual Hall, Eimco Elecon Building, Anand - Sojitra Road, Vallabh Vidyanagar - 388 120, Gujarat to transact the business as set out in the Notice of the AGM dated 27th April, 2016.

NOTICE is hereby further given that pursuant to Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2015, Electronic copies of the 56th Annual Report for the year 2015-16 together with the Notice of AGM along with Attendance Slip and Proxy Form have been sent by email to all those members whose email IDs were registered with the Company/ Depository Participants. The dispatch as well as sending email of Notice of AGM and Annual Report 2015-16 have been completed on 30th June, 2016.

Members are also hereby informed that the copy of the Annual Report is available on the Company's website at www.elecon.com and also available for inspection at the Registered Office of the Company between 10.00 A.M. and 1.00 P.M. on any working day excluding Saturday and Sunday prior to the date of the AGM.

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 20th July, 2016 to Monday, 25th July, 2016 (both days inclusive) for the purpose of payment of Dividend @ ₹ 1.10/- per equity share for the year ended 31st March, 2016, if approved at the said AGM and such dividend will be paid on or after 30th July, 2016.

Remote E-Voting Information:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members facility to exercise their right to vote on all resolutions set out in the Notice of the AGM using electronic system from a place other than the venue of the AGM (remote e-voting). The Company has entered into an arrangement with Central Depository Services (India) Limited (CDSL) for facilitating remote e-voting services.

The remote e-voting facility shall commence on Saturday, 23rd July, 2016 at 9.00 A.M. and ends on Monday, 25th July, 2016 at 5.00 P.M. During this period, shareholders of the Company may cast their vote electronically on the items mentioned in the Notice of AGM. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The communication relating to remote e-voting, inter alia, containing user ID and Password along with a copy of the Notice of the AGM has been dispatched to the members.

A person whose name appears on the register of Members/Beneficial owners as on the cut-off date i.e. Tuesday, 19th July, 2016 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Any person, who becomes member of the Company after dispatch of the notice of AGM and holding shares as on 19th July, 2016 may obtain the login ID and Password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining user ID and Password are also provided in the Notice of the AGM.

This communication and Notice of the AGM of the Company is being displayed on the website of the Company at www.elecon.com and is also available on the website of CDSL at www.evotingindia.com.

The Company has appointed Mr. Dinesh Bhimani, Practising Company Secretary (Membership No. FCS: 8064; CP No. 6628) as the scrutinizer to scrutinize the e-voting process as well as voting at the AGM through ballot paper in a fair and transparent manner.

In case of any queries relating to remote e-voting, please visit Help and Frequently Asked Questions (FAQs) section available at www.evotingindia.com. For any grievances connected with remote e-voting, please contact Mr. Mehboob Lakhani, Assistant Manager, Central Depository Services (India) Limited, Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai - 400001 at email: helpdesk.evoting@cdslindia.com, Tel. No: 18002005533.

By order of the Board of Directors
For Elecon Engineering Company Limited
Sd/-

Date : 30th June, 2016
Place : Vallabh Vidyanagar

Parthiv Parikh - Company Secretary

all under provision of SARFAESI Act, assets as mentioned above if the date of publication of this notice. transfer by sale, lease or otherwise This public notice is to be treated as

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Authorised Officer, Bank of Baroda

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