



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

Pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Wednesday, 27th April, 2016**, to consider and approve inter alia, the Audited Financial Results (Both Standalone & Consolidated) for the Year ended on 31st March, 2016 and to recommend dividend, if any.

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
For Elecon Engineering Company Limited**

Date : 5th April, 2016

Place : Vallabh Vidyanagar

**Sd/- Parthiv Parikh
Company Secretary**