

July 1, 2016

To,

The Manager (Listing),  
The BSE Ltd.  
Mumbai

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

Dear Sir,

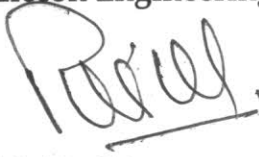
**Sub : Intimation under Regulation 47 of SEBI (LODR) Regulations, 2015.**

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 Board Meeting has published in The Economic Times Newspaper (Both in English & Gujarati Newspaper) on 1<sup>st</sup> 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



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

**Gearing industries. Gearing economies.**

But we're talking of employing the best man for the coaching job. Why would you take the inputs of those that had never played under one? Each of these men had, and they were better qualified than anyone to decide what a good coach should

There is a suggestion that the panel was skewed in Kumble's favour because it was made up of his contemporaries, that it should have been more representative of the generations. It's difficult to agree with that. Were it another issue—the future

level endorsement for more than a decade was to both could Tendulkar from the ad- his ties with

oter pledge shares if he has more an 75% stake, for the lender can try sell it in case the company defaults its borrowings," Chaudhuri said. rsonal guarantees may not be able cover even part of the total loan, he id.

(3) NSE Limited [www.nseindia.com](http://www.nseindia.com)  
(4) ASE Limited [www.aseindia.com](http://www.aseindia.com)

For Navin Fluorine International Limited  
Sd/-

Niraj B. Mankad

Vice-President Legal & Company Secretary

Place: Mumbai  
Dated: 30<sup>th</sup> June, 2016



## Process

etailers Association of In- mmerce firms are also bedded to optimise opera- rb discounts and focus on ng margins to maximise Discounts have declined e government barred onli- etplaces with overseas in- t from engaging in price mselves. These have to co- participating vendors in- his was part of rules issu- rch by the government to e and offline retail on a le- ing field. As part of the ing plan, Flipkart recent- ned its returns policy, nar- he window during which a r can send back a product on its website to 10 days or most top-selling items. ld sellers on the platform y will have to pay higher ions to Flipkart starting Flipkart is also looking at nt in automation at its es and the last mile to re- s and the need for human



### 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](mailto:investor.relations@elecon.com) Website: [www.elecon.com](http://www.elecon.com)

#### NOTICE

NOTICE is hereby given that pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 26<sup>th</sup> July, 2016, inter alia, to consider and approve the Unaudited Financial Results (Both Standalone & Consolidated) of the Company for the quarter ended on 30<sup>th</sup> June, 2016.

In terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons (as defined in the Code) from Tuesday, 19<sup>th</sup> July, 2016 to Thursday, 28<sup>th</sup> July, 2016 (both days inclusive).

The intimation is also available at Investor Relations section of the Company's website at [www.elecon.com](http://www.elecon.com) and on the website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

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

Date : 30<sup>th</sup> June, 2016  
Place : Vallabh Vidyanagar

Parthiv Parikh - Company Secretary



## बैंक ऑफ बड़ौदा Bank of Baroda

Ashram Road Branch : Vallabh Sadan, Opp. Natraj Cinema, Ashram Road, Ahmedabad - 380009, Phone : 26580173, 26588177, 26587398, 26581564, 26580362, Fax: 079-26587402, 26577045, E-Mail: [ashram@bankofbaroda.com](mailto:ashram@bankofbaroda.com)

### DEMAND NOTICE

The Under mentioned account became N.P.A. and demand notice issued by the Bank to the Borrower and Guarantors under Section 13(2) of Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act (The Act) 2002 & Sent by Regd. Post was returned unserved with remarks addressee not available.

Name of Borrower, Guarantors	Description of Properties	Date of Notice	Out Standing Amount
Times Traders Mrs.	1. Extension of Legal Mortgage of Non-Agricultural land at...		