

January 6, 2017

To,

The Manager (Listing), The BSE Ltd. Mumbai	The Manager (Listing), National Stock Exchange of India Ltd. Mumbai
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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 5<sup>th</sup> January, 2017.

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.**



**ELECON**  
GEARING THE FUTURE

## **ELECON ENGINEERING COMPANY LIMITED**

**CIN : L29100GJ1960PLC001082**

**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**

**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 **Wednesday, 8<sup>th</sup> February, 2017**, inter alia, to consider and approve the Unaudited Financial Results (Both Standalone & Consolidated) of the Company for the quarter and nine months ended 31<sup>st</sup> December, 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 **Wednesday, 1<sup>st</sup> February, 2017 to Friday, 10<sup>th</sup> February, 2017 (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 may also be accessed 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**

**Date : 3<sup>rd</sup> January, 2017**

**Place : Vallabh Vidyanagar**

**Sd/-  
Parthiv Parikh - Company Secretary**