

October 19, 2016

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 17th October, 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.



ELECON

GEARING THE FUTURE

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

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 Thursday, 10th November, 2016, inter alia, to consider and approve the Unaudited Financial Results (Both Standalone & Consolidated) of the Company for the quarter and half year ended 30th September, 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 Thursday, 3rd November, 2016 to Saturday, 12th November, 2016 (both days inclusive).

The intimation is also available at Investor Relations section of the Company's website at www.elecon.com and may also be accessed on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

**By order of the Board of Directors
For Elecon Engineering Company Limited**

**Date : 14th October, 2016
Place : Vallabh Vidyanagar**

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