

Date : 17<sup>th</sup> July, 2017

To,

The Manager (Listing), The BSE Ltd. Mumbai	The Manager (Listing), National Stock Exchange of India Ltd. Mumbai
Company's Scrip Code: 505700	Company's Scrip Code: ELECON

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

Dear Sir,

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 17<sup>th</sup> July, 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.**

# Pursuit of Profit

## Xeon to Ward off Fierce Comp

verless cars, farming and tail, world's on scalable processor pro-

mises speed, agility, security, networking features that are multiple times ahead of previous generation hardware and offer ultra-low latency to meet demands of the fast accelerating digital life.

The Xeon platform was in development over the last five years. The \$59-billion Intel Corpora-

**The Xeon platform was in development over the last 5 years**

tion is pinning its hopes on the re-architected chip to ward off fierce competition from Nvidia, AMD, Freescale, STMicroelectronics and others gearing up for next generation hardware needs of modern data

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### 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 **Thursday, 3<sup>rd</sup> August, 2017**, inter alia, to consider and approve the Unaudited Financial Results (Both Standalone & Consolidated) of the Company for the quarter ended 30<sup>th</sup> June, 2017.

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, 27<sup>th</sup> July, 2017 to Saturday, 5<sup>th</sup> August, 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 : 14<sup>th</sup> July, 2017

Place : Vallabh Vidyanagar

Sd/-  
Parthiv Parikh - Company Secretary

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## GOLD APPRAISAL

**Fee: Rs. 6,500/-**  
(For SC/ST/Physically Handicapped/Ex-Serviceman 50%)

**SURAT**

**Date** 20<sup>th</sup> July, 2017 to 23<sup>rd</sup> July, 2017  
**Timing** 10:00 am to 2:00 pm  
**Venue** South Gujrat Productivity Council, B-303, Tirupati Plaza, Sardar Vallabh Bhai Regional College Road, Near Collectorate, Kharwad, Nanpura, Surat-395001

**AHMEDABAD**

**Date** 24<sup>th</sup> July, 2017 to 27<sup>th</sup> July, 2017  
**Timing** 10:00 am to 2:00 pm  
**Venue** Hotel Vice President, Near Times of India, Opposite Bata Show room, Ashram Road, Navarangpura, Ahmedabad-380009

For detail please Contact :  
09412251095, 09319131583, 0562-6451234, 2344673, 2344006  
[www.podcaagra.in](http://www.podcaagra.in)

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