

20th April, 2017

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 20th April, 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 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

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 **Friday, 19th May, 2017** to consider and approve inter alia, the Audited Financial Results (Both Standalone & Consolidated) for the Year ended on 31st March, 2017 and to recommend dividend, if any.

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 **12th May, 2017 to 21st May, 2017 (both days inclusive)**.

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

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

Date : 18th April, 2017

Place : Vallabh Vidyanagar

**Sd/- Parthiv Parikh
Company Secretary**