

Date: 24<sup>th</sup> April, 2019

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 (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the subject referred regulations, we would like to inform you that the Notice of Board Meeting to be convened on 7<sup>th</sup> May, 2019, has been published in Business Standard Newspaper (English) & Jay Hind Newspaper (Gujarati) on 23<sup>rd</sup> April, 2019.

A Copy of the said intimation is enclosed for your reference & records.

Thanking you,

Yours faithfully,  
For Elecon Engineering Company Limited



**Bharti Isarani**  
Company Secretary & Compliance Officer



Encl : As above



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

**Gearing industries. Gearing economies.**