

December 24, 2015

To,

The Manager (Listing), The Bombay Stock Exchange Ltd. Mumbai	The Manager (Listing), National Stock Exchange of India Ltd. Mumbai
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Dear Sir,

Sub : Intimation under Regulation 29 of The Listing Regulations.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 29th January, 2016 at Vallabh Vidyanagar for taking on record the Unaudited Financial Results for the quarter/nine months ended on 31st December, 2015.

Please take the same on your record.

Thanking you.

Yours faithfully,
For Elecon Engineering Company Limited



Prashant C. Amin
Executive Director
DIN : 01056652



Gearing industries. Gearing economies.