

6th May, 2014

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 clause 41 of The Listing Agreement

Pursuant to Clause 41 and other applicable clauses of the Listing Agreement, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 23rd May, 2014 at Vallabh Vidyanagar to consider and approve the audited financial results for the quarter/year ended on 31st March, 2014 and to recommend dividend, if any, along with other business.

Please take the same on your record.

Thanking you.

Yours faithfully,
For Elecon Engineering Company Ltd


Paresh Shukla
Company Secretary



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.