

October 6, 2015

To,

The Manager (Listing),  
 The Bombay Stock Exchange Ltd.  
 Mumbai

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

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 Wednesday, 28<sup>th</sup> October, 2015 at Vallabh Vidyanagar for taking on record the Unaudited Financial Results for the quarter/half year ended on 30<sup>th</sup> September, 2015.

Please take the same on your record.

Thanking you.

Yours faithfully,  
 For Elecon Engineering Company Limited

  
 Prayasvin Patel  
 Chairman & Managing Director  
 DIN : 00037394



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

**Gearing industries. Gearing economies.**