

Date: 04th November, 2014

To,

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

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

SUB: SUBMISSION OF UN-AUDITED FINANCIAL RESULTS ALONG WITH LIMITED REVIEW REPORT FOR QUARTER / HALF YEAR ENDED ON 30TH SEPTEMBER, 2014

Dear Sir,

Pursuant to Clause 41 of Listing Agreement, we enclosed herewith Un-Audited Financial Results along with Limited Review Report of the Company for the quarter / half year ended 30th September, 2014 duly taken on record by the Board of Directors of the Company at its Meeting held on 04.11.2014.

We would further like to inform that Shri Rajat Jain has been appointed as Chief Financial Officer (CFO) of the Company w.e.f. 4th November, 2014.

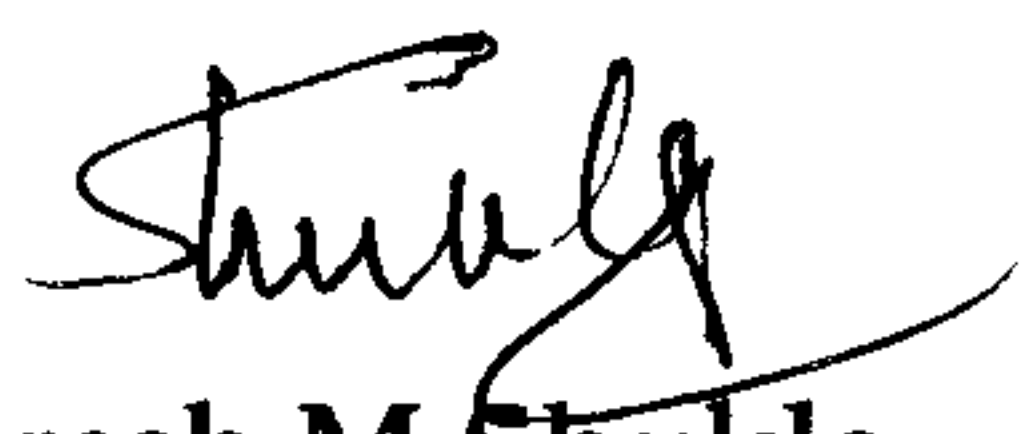
Please also find enclosed Press Note as on the date of Board Meeting i.e. 04.11.2014 on the performance of Elecon Engineering Company Ltd.

Kindly take the same on your record and acknowledge.

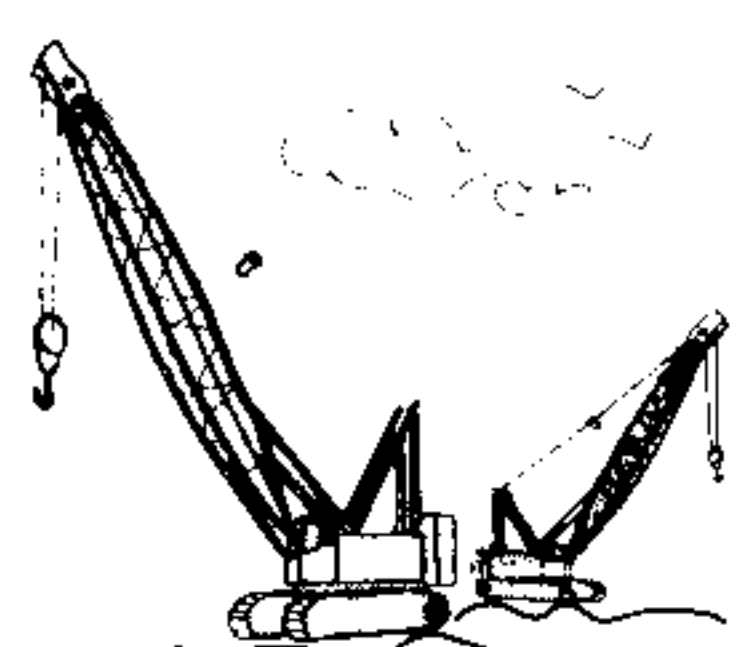
Thanking you,

Yours faithfully,

For Elecon Engineering Company Ltd.


Paresh M Shukla
 Company Secretary

Encl: a/a.



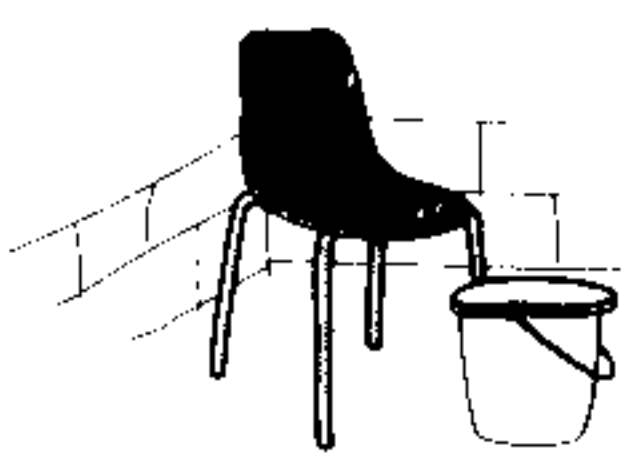
Cranes



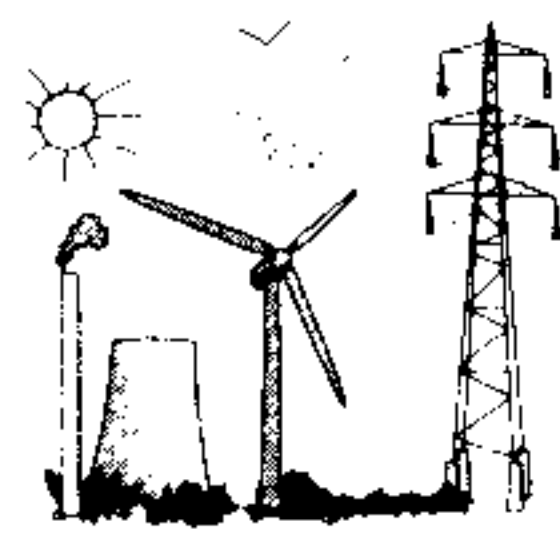
Rubber Industry



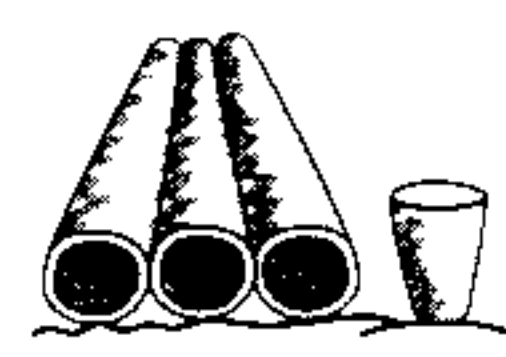
Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.