

14th April, 2015

To,

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

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

Dear Sir,

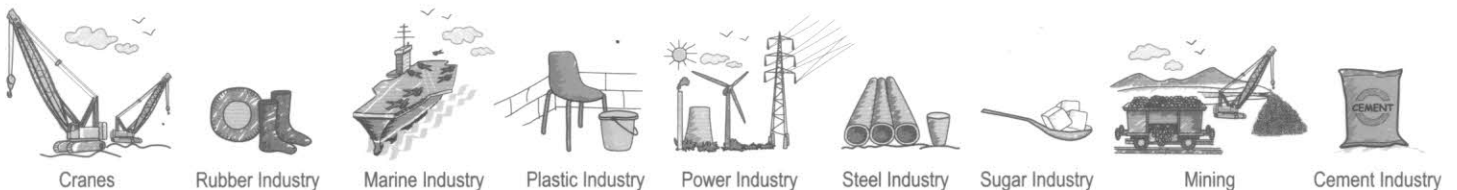
Sub: Intimation under clause 41 of The Listing Agreement

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 Friday, 1st May, 2015 at Vallabh Vidyanagar to consider and approve the audited financial results for the quarter/year ended on 31st March, 2015 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 Limited


Paresh Shukla
 Company Secretary


Gearing industries. Gearing economies.