

June 29, 2016

To,

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

Sub : Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015.

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 **Tuesday, 26th July, 2016 at Vallabh Vidyanagar** to consider and approve the Unaudited Financial Results (Both Standalone & Consolidated) for the quarter ended on 30th June, 2016.

Please take the same on your record.

Thanking you.

Yours faithfully,
For Elecon Engineering Company Limited



Parthiv Parikh
 Company Secretary & Compliance Officer



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.