

18th April, 2017

To,

The Manager (Listing),
The BSE Ltd.
Mumbai

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

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 that the meeting of the Board of Directors of the Company will be held on **Friday, 19th May, 2017 at Vallabh Vidyanagar**, inter alia, to consider and approve the Audited Financial Results (Both Standalone & Consolidated) for the year ended on 31st March, 2017 and to recommend dividend, if any.

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.