

October 14, 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 : Updates on Scheme of Amalgamation of M/s. Elecon EPC Projects Limited with M/s. Elecon Engineering Company Limited.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, and in continuation of our earlier communication on the caption matter, we would like to inform that Hon'ble High Court of Gujarat vide its Oral Order date 7th October, 2016 approved the Scheme of Amalgamation of M/s. Elecon EPC Projects Limited with M/s. Elecon Engineering Company Limited.

The Company is awaiting the certified copy of the Order of the Hon'ble High Court for further actions.

Please take the above information on your record.

Thanking you.

Yours faithfully,
For Elecon Engineering Company Limited



Parthiv Parikh
Company Secretary & Compliance Officer



Encl: a/a



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.