



3<sup>rd</sup> June, 2024

To,

The Manager (Listing), The BSE Ltd. Mumbai	The Manager (Listing), National Stock Exchange of India Ltd. Mumbai
Company's Scrip Code: 505700	Company's Scrip Code: ELECON

**Sub. : Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the subject referred Regulation, we would like to inform you that the Notice of 64<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Tuesday, 25<sup>th</sup> June, 2024 through Video Conferencing (VC)/Other Audio Visual Means (OAVM), has been published in the Business Standard Newspaper (English) & Jay Hind Newspaper (Gujarati) on 3<sup>rd</sup> June, 2024.

The copies of the said newspapers advertisements are enclosed for your reference and record.

Thanking you,

Yours faithfully,

For Elecon Engineering Company Limited,

Bharti Isarani  
Company Secretary & Compliance Officer

Encl.: As above



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

**Gearing industries. Gearing economies.**

FEDERAL BANK

Whereas the undersigned being the Authorized Officer of the Federal Bank Ltd. under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

Notice under Sec. 13(1) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

Table with columns: Loan Account, Due as on 30.05.2024, Description of the property...

DESCRIPTION OF THE IMMovable PROPERTY: All the piece and parcel of the Plot No. 125...

Indian Bank Vapi Branch, C-5/47-70, GIDD Char Rasta, Silvassa Road, Vapi-395119 Dist. - Valsad.

DEMAND NOTICE

Notice under Sec. 13(1) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

Table with columns: Sr. No., Loan Account No., Nature of Documents, Limit, Balance as on 26/05/2024...

The borrower under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

Table with columns: Account No., Book balance, Interest from upto 26.05.2024, Total

Therefore, all of you and each of you are hereby called upon to pay the amount due as on 26.05.2024...

Needless to mention that this Notice is addressed to you without prejudice any other remedy available to the Bank...

Please note that the Bank reserves its right to call upon you to repay the liabilities that may be outstanding...

"We draw attention to the provisions of Section 13(B) of the SARFESI Act and the Rules framed there under which deals with your rights of redemption over the securities..."

The Undersigned is a duly Authorized Officer of the Bank to issue this Notice and exercise powers under Section 13 aforesaid.

SCHEDULE: The specific details of the assets in which security interest is created are enumerated hereunder:

Residential Flat No. 301 Adm. 850.00 sq. ft. (78.99 sq. mts.) with undivided share in land amount 10.00 sq. mts. on the 3rd floor...

Therefore, all of you and each of you are hereby called upon to pay the amount due as on 26.05.2024...

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BOI

Whereas, the undersigned being the Authorized Officer of Bank of India, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

Notice under Sec. 13(1) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

Table with columns: Sr. No., Name of Borrower(s)/Co-Borrower(s)/Loan Account No., Details of the Secured asset(s), Amount Outstanding, Reserve Price, Date and Time of Property Inspection, Date & Time of E-Auction

DESCRIPTION OF THE IMMovable PROPERTY: Flat No-41, Block -C Fourth Floor, Shiv Residency, Kalj Gandhinagar...

Indian Bank Vapi Branch, C-5/47-70, GIDD Char Rasta, Silvassa Road, Vapi-395119 Dist. - Valsad.

ELECON

ELECON ENGINEERING COMPANY LIMITED. CIN : L29100G1960PLC001082. Reg. Office: Anand Sagar Road, Vallabh Vidyanagar-388 120.

NOTICE OF 64th AGM, REMOTE VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 64th Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, 25th June, 2024 at 3:00 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business...

The online auction will take place on the website of e-auction agency M/s NexGen Solutions Private Limited. (URL: Link-https://disposalibid.com).

Instruction for Remote Voting and E-voting during AGM: Pursuant to the provisions of Section 108 of the Companies Act, 2013...

Members attending AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through voting during the AGM...

The procedure of electronic voting is available in the Notice of the AGM as well as in the email sent to the Members by Link Intime. Members may note that the Notice of the AGM is available on the Company's website www.elecon.com...

a) In case shares are held in physical mode, members are requested to visit the website of Company's Registrar & Share Transfer Agent ("RTA")...

b) In case shares are held in demat mode, members are requested to register/update Email ID and bank account details with their respective Depository Participants.

In accordance with the prevailing provisions of the Income Tax Act, 1961, the Company would be required to deduct tax at source (TDS) at the prescribed rates on the dividend paid to its shareholders...

Members who are connected with e-voting may refer to Shri Alpesh Gandhi, AVP (Vadodra Office), Link Intime India Private Limited, "1 Deekantik", Bhakti Nagar, Society, Behind ABS Tower, Old Padra Road, Vadodra - 390 015, Email ID: vadodra@linkintime.com...

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014...

The Undersigned is a duly Authorized Officer of the Bank to issue this Notice and exercise powers under Section 13 aforesaid.

SCHEDULE: The specific details of the assets in which security interest is created are enumerated hereunder:

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Please note that the Bank reserves its right to call upon you to repay the liabilities that may be outstanding...

"We draw attention to the provisions of Section 13(B) of the SARFESI Act and the Rules framed there under which deals with your rights of redemption over the securities..."

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SCHEDULE: The specific details of the assets in which security interest is created are enumerated hereunder:

ICICI BANK

Notice for sale of immovable assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

Table with columns: Sr. No., Name of Borrower(s)/Co-Borrower(s)/Loan Account No., Details of the Secured asset(s), Amount Outstanding, Reserve Price, Date and Time of Property Inspection, Date & Time of E-Auction

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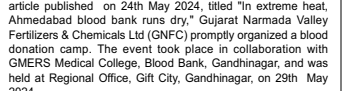
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TENDER CARE

HPCL COMMISSIONS INDIA'S FIRST HIGHLY EFFICIENT 'SOLID OXIDE ELECTROLYSER' FOR GREEN H2 GENERATION. GNFC ORGANIZES BLOOD DONATION CAMP IN RESPONSE TO BLOOD SHORTAGE.



Hindustan Petroleum Corporation Ltd. has successfully commissioned India's first Solid Oxide Electrolyzer (SOE) at its HP Green R&D Centre, Bengaluru for Green Hydrogen (GH2) generation.



The blood donation camp was organized as a felicitate to Shri G K Patel on his farewell. Demonstrating a strong sense of community and urgency, a total of 52 donors participated in this noble cause.

The first of its kind SOE system produces Green Hydrogen from the electricity generated by a captive Solar/Wind plant using a 20 kW Solid Oxide Electrolyzer stack. One of the unique features of the SOEC commissioned is that, it does not use rare earth materials for electrodes/electrolytes.

Rajesh Kumar, Zonal Manager of PNB Bhamburda Zone on a two day tour of Bank's Beharpur Circle on 29/05/2024. During the day, he reviewed the performance of the Circle under key business parameters and deliberated regarding the corporate vision & expectations for the present financial year.

Bank of India has launched its '666 Days - Fixed Deposit' which offers very attractive returns on deposits as high as 7.95% p.a. for Super Senior Citizens for 666 Days for deposit amount of less than Rs.2.00 crs.

HUDCO POSTS 24% GROWTH IN NET PROFIT YOY, 10.40% GROWTH IN REVENUE FROM OPERATIONS YOY

Union Bank of India, Delhi, North Regional Office, Hosts Retail Expo 2024

The Union Bank of India's Delhi North regional office proudly hosted the grand Retail Expo at Pacific Mall, Netaji Subhash Place, on Wednesday, 29th May.

Shri Sanjay Kulkreshtha, CMD, HUDCO, while expressing his satisfaction at the exceptional Financial Results said, "HUDCO, being a Government Company under aegis of MoHUA with lowest levels of NPA and Debt-Equity and comfortable CRAR is envisaged to play a vital role in creating assets for the nation and supplement efforts of DoI for creation of sustainable and resilient Infrastructure, in line with Viksit Bharat 2047.

Union Bank of India, Delhi, North Regional Office, Hosts Retail Expo 2024

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