



18th May, 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 Information regarding 64th Annual General Meeting (AGM) of the Company to be held on Tuesday, 25th June, 2024 through Video Conferencing (VC) / Other Audio Visual Means (OVAM), has been published in the Business Standard Newspaper (English) & Jay Hind Newspaper (Gujarati) on 18th May, 2024.

A copy 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

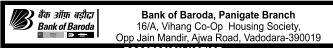


Mining



Cement Industry

Gearing industries. Gearing economies.



Bank of Baroda, Panigat Branch, 16/A, Vihang Co-Op Housing Society, Vadodra-390019. POSSESSION NOTICE (Under Rule 8(i) of Security Interest (Enforcement) Rules, 2002)

Whereas, the undersigned being the authorized officer of the Bank of Baroda Panigat Branch 16/A, Vihang Co-Op Housing Society, Opp Jain Mandir, Ajiya Road, Vadodra-390019, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

Description of the Property: Residential property being Flat 102, 1st Floor, having super built-up area measuring 525.00 sq ft...

Authorized Officer: Bank of Baroda

Dudhia Talav Branch, Gaurav Apartment, Opp. Municipal Market, Dudhia Talav, Navsari - 396445, Ph: 02637 253810, 253483, E-mail: navsari@bankofbaroda.com

POSSESSION NOTICE: Whereas, We the undersigned being the Authorized Officer of the Bank of Baroda under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

Description of the immovable property: All that piece and parcel of the immovable property bearing Plot No. 44/66 measuring 251.86 sq. mtrs. and construction thereon measuring 92.86 sq. mtrs. along with undivided portion of the said plot...

Chief Manager & Authorized Officer, Bank of Baroda

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES E-Auction Sale Notice

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6 (2) & (6) of the Security Interest (Enforcement) Rules, 2002.

Date of E-Auction For Sr. No. 1 to 4 : 06.06.2024 • Time of E-auction : 02 PM to 06 PM

Table with 5 columns: Sr./Lot No., Name & address of Borrowers/Guarantors/Mortgagor, Detailed of the Moveable/Immovable property with known encumbrance if any, Total Dues, Reserve Price 2 Earnest Money Deposit (EMD) 3 Bid Increase Amount, Property Inspection Date & time

Date of E-Auction For Sr. No. 5 & 6 : 25.06.2024 • Time of E-auction : 02 PM to 06 PM

Table with 5 columns: Sr./Lot No., Name & address of Borrowers/Guarantors/Mortgagor, Detailed of the Moveable/Immovable property with known encumbrance if any, Total Dues, Reserve Price 2 Earnest Money Deposit (EMD) 3 Bid Increase Amount, Property Inspection Date & time

Status of Possession: For Property Sr. No. 1 to 5 : Physical & For Sr. No. 6 : Symbolic

For detailed terms and conditions of sale, please refer/visit to the website link https://www.bankofbaroda.in/e-auction.htm and https://www.ibapi.in



ELECON ENGINEERING COMPANY LIMITED. Regd. Office: Anand Sojitra Road, Vallabh Vidyanagar-388 120.

Notice on Information Regarding 64th Annual General Meeting of the Company to be held through Video Conferencing/Other Audio Visual Means

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).

In compliance with the relevant circulars, the Annual Report 2023-24 consisting of Notice of the AGM and the stand-alone and consolidated financial statements for the financial year 2023-24, alongwith Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participants.

Manner of registering / updating E-mail, ID, PAN and Bank details: (A) Members holding shares in physical mode, who have not registered / updated their email addresses, PAN and Bank account details with the Company, are requested to register / update the same by clicking on https://lhwweb.linkintime.com/EmailReg/Email_Reg.html or by writing to the Company with details of full name and attaching a self-attested copy of PAN card at investor.relations@elecon.com or to LIHWL at vadodra@linkintime.com.

Members are requested to carefully read all the Notes set out in the Notice of the AGM to be dispatched and in particular, instructions for joining the AGM, manner of casting vote through remote voting through VOT, etc. For the AGM, Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice and Annual Report to the Shareholders.

E-AUCTION SALE NOTICE ROSARB, Surat City Region, 3rd Floor, Baroda Sun Complex, Ghod-Dod Road, Surat, Tel: 0261-2294305/04/03/01, 949555022

E-Auction Sale Notice for Sale of Moveable & Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6 (2) & (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, possession of which has been taken by the Authorized Officer of Bank of Baroda, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is and without recourse basis" for recovery of below mentioned account's liability of any dues identified will be upon the purchaser but not upon the Banker.

Table with 5 columns: Sr. No., Borrower/Demand Note Date, Owner of the Property, Description of Property, Nature of Property, Dues in lacs + Int. & Charges / Less Recovery if any, Res. Price (EMD) (in lacs), Possession

STATUTORY 15 DAYS SALE NOTICE UNDER SARFASIA ACT TO BORROWER / GUARANTOR / MORTGAGOR. For detailed terms and conditions of sale, please refer to the link provided in https://www.bankofbaroda.in/e-auction.htm, https://lhwweb.linkintime.com and also prospective bidders may contact the authorized officer on Tel. No. : 0261-2294305/04/03/01, 949555022 Mobile & www.mstccemc.com



