



**LIMITED**  
**(Formerly EVANS ELECTRIC PVT. LTD.)**  
**Heavy Electro-Mechanical Repairs**

Office: 430, Orchard Mall, 'A' Wing, 3<sup>rd</sup> Floor, Royal Palms Estate, Aarey Milk Colony, Goregaon (East), MUMBAI-400 065  
Phone: 022-35113042 & 43. Email: evanselectric.mumbai@gmail.com Web: www.evanselectric.co.in  
GST: 27AAACE2502Q1ZM PAN: AAACE2502Q

**Date: August 13, 2024**

To,  
The Manager  
**BSE Limited,**  
P J Towers, Dalal Street,  
Fort, Mumbai – 400 001

**REF: COMPANY CODE NO. 542668**

**ISIN: INE06TD01010**

Dear Sir/Madam,

**Subject: Intimation of Book Closure dates under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The Board of Directors in their Meeting held on August 13, 2024 fixed the dates for book closure for the purpose of Dividend / AGM as follows:-

Book closure dates:

From: Saturday, September 21, 2024  
To : Thursday, September 26, 2024 (both days inclusive)

Record date for dividend: Friday, September 20, 2024

We request you to take note of the above information and display on the website, and this may be treated as compliance under the applicable provision(s) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,  
Yours faithfully,  
**For Evans Electric Ltd.,**

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**Nelson Lionel Fernandes**  
**Managing Director**  
**DIN: 00985281**

Works: Plot No. 22, Genesis Industrial Complex, Off Palghar Boisar Road, Palghar – 401 404, Dist. Palghar (W.R.)  
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**CIN: L74999MH1951PLC008715**

