



LIMITED

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

Office: 430, Orchard Mall, 'A' Wing, 3rd Floor, Royal Palms Estate, Aarey Milk Colony, Goregaon (East), MUMBAI-400 065
Phone: 022-2872 9506/07 Fax: 022-2872 9509. Email: evanselectric.mumbai@gmail.com Web: www.evanselectric.co.in
GST: 27AAACE2502Q1ZM PAN: AAACE2502Q

7th September, 2021

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

Ref: Company Code NO. 542668
ISIN: INE06TD01010

Sub: Revised submission with reference to earlier submission to BSE Limited dated 03.09.2021
i.e Intimation of record date.

Dear Sir / Madam,

With reference to our letter dated 03.09.2021 submitted to BSE Limited regarding intimation of record date, We have inadvertently intimated September 21, 2021 as a record date whereas the correct record date fixed by the company for the purpose of dividend proposed to be taken up for declaration at the 70th Annual General Meeting (“AGM”) of the Company which is scheduled to be held on Tuesday, September 28, 2021 at 03:30 p.m. at Citizen Hotel, 960, Juhu Tara Road, Juhu Beach, Mumbai – 400049 along with a facility to attend the meeting virtually through VC/OAVM is **Wednesday, September 22, 2021.**

We request you to note that Wednesday, **September 22, 2021** shall be the record date for the purpose of dividend.

Yours faithfully,
For Evans Electric Ltd.

Nelson Lionel Fernandes
Managing Director
DIN: 00985281