



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: 022-35113042 & 43. Email: evanselectric.mumbai@gmail.com Web: www.evanselectric.co.in

GST: 27AAACE2502Q1ZM

PAN: AAACE2502Q

Date: August 19, 2022

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: Outcome of the Board Meeting No. 2/2022-23 held on August 19, 2022.

We would like to inform you that the Meeting of the Board of Directors of Evans Electric Ltd. was held on Friday, August 19, 2022 for consideration of the following business mentioned below.

The meeting commenced at 05.35 pm and concluded at 06.30 p.m.

Pursuant to Regulation 30 of SEBI LODR Regulations read with Schedule III intimation is hereby given that the Board of Directors in its meeting has *inter alia* transacted the following business at the said meeting:-

- 1) The Board of Directors decided to recommend regularization of appointment of Mr. Krishna Pal Singh as an Independent Director at the upcoming 71st Annual General Meeting (AGM).
- 2) The Board of Directors decided to recommend Mr. Ivor Desouza (DIN: 00978987), who is liable to retire by rotation and eligible for reappointment as per Section 152 of the Companies Act, 2013 at the upcoming 71st Annual General Meeting.
- 3) The Board of Directors duly took on record the Secretarial Audit Report of the Company for the year ended March 31st, 2022.
- 4) The Board of Directors duly considered and approved the Directors' Report of the Company for the year ended March 31st, 2022.
- 5) The Board of Directors fixed September 28th, 2022 to be the date of 71st Annual General Meeting of the Company.
- 6) The Board of Directors approved the draft notice for conducting 71st Annual General Meeting.

Works: Plot No. 22, Genesis Industrial Complex, Off Palghar Boisar Road, Palghar – 401 404, Dist. Palghar (W.R.)
Phone: 9372936219. Email: evans.palghar@yahoo.in/works@evanselectric.co.in

CIN: L74999MH1951PLC008715

- 7) The Board of Directors fixed September 23, 2022 to be the Record Date for determining entitlement of dividend.
- 8) The Board of Directors fixed the dates of book closure from September 24, 2022 to September 28, 2022 (both days inclusive) for the purpose of AGM/dividend.

We request you to kindly take the above information on record and the same 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.,

Nelson Lionel Fernandes
Managing Director
DIN: 00985281

