



**LIMITED**

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

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**GST: 27AAACE2502Q1ZM** **PAN: AAACE2502Q**

September 21, 2020

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

**REF: COMPANY CODE NO. 542668**  
**ISIN: INE06TD01010**

Dear Sir/Madam,

**Sub: Outcome of the Meeting of the Board Meeting held on August 21, 2020 –  
Revised Submission**

This is in continuation to our submission dated August 21, 2020, we would like to inform you that the meeting of the Board of Directors of Evans Electric Ltd. was held on Friday, 21 August, 2020 at 12.00 pm for consideration of the dividend and approval of the accounts for the quarter and year ended March 31, 2020.

The meeting commenced at 12.00 pm and concluded at 5.15 pm.

Among others the following business as specified was transacted at the meeting:-

1) The Board of Directors duly considered and approved the Audited standalone financial results of the Company for the year ending 31<sup>st</sup> March, 2020 along with the Auditor's report therein.

2) The Board of Directors of the Company have decided to recommend final dividend at the rate of Rs. 2/- per equity share of the face value of Rs. 10/- each, subject to approval of the members in the 69<sup>th</sup> AGM of the Company.

Kindly take the same on your records.

Thanking you,  
Yours faithfully,

**For Evans Electric Ltd.**

**Ivor Desouza**  
**Director**  
**00978987**

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