



LIMITED

Heavy Electro-Mechanical Repairs

430, 3rd Floor, 'A' Wing, Orchard Mall, Royal Palms Estate, Aarey Milk Colony, Goregaon (East), MUMBAI - 400 065.

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SE/EVANS/2019-20

Date: 30.07.2019

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip ID: EVANS
Scrip Code: 542668

Dear Sir,
We have to inform you that

1. The 68th Annual General Meeting of the Company will be held on Thursday, the 22nd day of August, 2019 in Mumbai.
2. The Register of Members of the Company will be closed from Wednesday, the 14th day of August, 2019 to Thursday, the 22nd day of August, 2019 (both days inclusive) for payment of final dividend for 2018-19.
3. The Final dividend of Rs. 2.20 recommended by the Board per equity share of Face Value of Rs. 10/- each on 13,72,000 equity shares of the Company, subject to approval of the members in the 68th AGM of the Company to be convened on Thursday, 22nd August, 2019 will be paid / dispatched to the shareholders.

Thanking you

Yours Faithfully,
For Evans Electric Limited

Nelson Lionel Fernandes
Managing Director
DIN: 00985281

Encl. as above

Over 65 Years of Expertise in Repairs of Large Generators, Motors & Transformers.

Works : Plot No. 22, Genesis Industrial Complex, Off Palghar Boisar Road, PALGHAR - 401 404, Dist. Palghar.

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