



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

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GST: 27AAACE2502Q1ZM **PAN: AAACE2502Q**

November 14, 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 Meeting of the Board held on November 14, 2022.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held on November 14, 2022 have considered and approved the following:

- a) The Board of Directors reviewed and discussed Internal Audit Report for the Half Year Ended 30th September, 2022 along with the Management Response and observations of the Audit Committee.
- b) The Board of Directors duly approved and took on record unaudited half yearly financial results of the Company for the period ended 30st September, 2022.

The meeting commenced at 11:40 a.m. and concluded at 12.20 p.m.

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