



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

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GST: 27AAACE2502Q1ZM

PAN: AAACE2502Q

Date: December 09, 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: Prior intimation of Board Meeting under Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given that the Board Meeting No. 4/2022-23 of Evans Electric Ltd is scheduled to be held on Friday, 16th December, 2022 inter alia:

- a) To consider and approve increase of Authorized Share Capital of the Company and amend the Capital Clause in the Memorandum of Association of the Company subject to approval of the shareholders;
- b) To consider and approve issue of Bonus Shares by way of Capitalization of Reserves subject to approval of the shareholders;
- c) To Consider obtaining approval of members through postal ballot for the proposed bonus issue;
- d) To Consider and approve appointment of scrutinizer for postal ballot;
- e) To consider and approve the fixation of record date for the bonus issue subject to approval of the shareholders.

We request you to 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
Place: Mumbai

Works: Plot No. 22, Genesis Industrial Complex, Off Palghar Boisar Road, Palghar – 401 404, Dist. Palghar (W.R.)
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