

Elpro International Ltd

17th Floor, Nirmal, Nariman Point
Mumbai 400 021, India

T +91 22 2202 3075, +91 22 4029 9000
F +91 22 2202 7995

CIN : L51505MH1962PLC012425

Date: 15th May, 2019

To,
Corporate Service Department
BSE Limited
Jeejeebhoy Towers, Dalal Street,
Mumbai – 400023

Scrip Code: 504000- Elpro International Limited

Dear Sir,

Sub: Board Meeting to be convened on 30th May, 2019.

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is convened to be held on Thursday 30th May, 2019 at Mumbai, inter alia, to take on record the standalone and consolidated Audited Financial Results for the fourth quarter and financial year ended 31st March, 2019.

As per the Code of Conduct of the Company under the Sebi (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company has been closed from beginning of the quarter and will remain closed till 48 hours of announcement of the audited financial results of the Company.

Kindly take in your records.

Thanking You

For Elpro International Limited


Binal Khosla
Company Secretary

