

EVANS ELECTRIC[®]
LIMITED



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GSTIN No:27AAACE2502Q1ZM

PAN No:AAACE2502Q

CIN No:L74999MH1951PLC008715

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

August 19, 2020

REF: COMPANY CODE NO. 542668
ISIN: INE06TD01010

Dear Sir/Madam,

SUB: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is with reference to our letter dated August 14, 2020, regarding postponement of the board meeting due to lack of quorum. Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board Meeting of Evans Electric Ltd is re-scheduled to be held on 21st August, 2020 for the following:

- a) To approve and take on record the audited financial results of the Company for the financial year ended 31st March, 2020;
- b) To consider recommendation of dividend, if any
- c) To avail financial assistance from the bank to meet the requirements of the Company;
- d) To consider the proposal for the change of the banking operations from Union Bank of India to State Bank of India
- e) To ratify the appointment of Company Secretary Ms. Priyanka Shah and
- f) Other related matters, if any.

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

Over 65 Years of Expertise in Heavy Electro-Mechanical Repairs

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