



LIMITED

Heavy Electro-Mechanical Repairs

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

Tel : (022) 28729506, 28729507, 28729509

E-mail : evanselectric.mumbai@gmail.com / sales@evanselectric.co.in • Website : www.evanselectric.co.in

November 30, 2019

To,

The Secretary
BSE Limited,
P. J. Towers, 1st Floor,
Dalal Street, New Trading Ring,
Rotunda Building, Fort,
MUMBAI – 400 001.

REF: COMPANY CODE NO. 542668.

SUB: Notice of Record Date

Dear Sir,

In compliance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Company has fixed Wednesday, December 11, 2019 as the "Record Date" for determining the eligibility of shareholders entitle to receive interim dividend as declared by the board of directors in its meeting held on November 30, 2019. Dividend be paid to the shareholders within 15 days from the date of declaration.

Thanking you,

Yours faithfully,
For **EVANS ELECTRIC LIMITED**



(Nelson Lionel Fernandes)
Managing Director
DIN: 00985281

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.

Mob. : 98203 20254 / 93211 23987 • E-mail : evans.palghar@yahoo.in / works@evanselectric.co.in

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