

# ELIN ELECTRONICS LIMITED

ELIN HOUSE, 4771, BHARAT RAM ROAD, 23 DARYA GANJ, NEW DELHI-110 002  
Website : www.elinindia.com Tel. : 91-11-43000400 Fax : 91-11-23289340



April 13<sup>th</sup>, 2023

National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra - Kurla Complex  
Bandra (E), Mumbai - 400 051

BSE Limited  
Corporate Relationship Department,  
2nd Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai - 400 001

Symbol: ELIN

Scrip Code: 543725

ISIN: INE050401020

Dear Sir/Ma'am,

**Sub:** Outcome of the Board Meeting held on today i.e. 13<sup>th</sup> April, 2023 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

The Board of Directors at their meeting held on 10<sup>th</sup> February, 2023 had inter-alia approved the following:

The following products will be launched by Company under various categories mentioned as under:

S.no	Name of the Product	Date of launch;	category of the product	whether caters to domestic/ international market;	Name of the countries in which the product is launched (in case of international).
1	BLDC Fan	Q2 FY 2024	Fans- Existing Product line	All products sr. no 1 to 16 will be cater to Domestic Market	Not Applicable
2	TPW Fan	Q1 FY 2024			
3	AC ODU Motor	Q1 FY 2024	Motors- Existing Product line		
4	Mixer Grinder Small Body 500W	Q2 FY 2024	Juicer Mixer Grinder - Existing		
5	Juicer Mixer Grinder 500W	Q4 FY 2024			



Factories:-

C-142-143-144-144/1-144/2 Industrial Area, Site No.1, Bulandshahar Road, Ghaziabad - 201002 (UP)

L-84, Verna Industrial Area, Electronic City, Verna, Goa - 403722.

Village: Beli Khol, Post: Manpura - 174101, Teh: Nalagarh, District: Solan (Himachal Pradesh)

Regd. Office: 143, Cotton Street, Kolkata - 700007 • Telefax : 91-33-22685738

CIN : U29304WB1982PLC034725

GSTIN: 09AAACE6449G1ZJ

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6	Mixer Grinder Big Body 500W	Q1 FY 2025	Product line		
7	Juicer Mixer Grinder Big Body 500W	Q1 FY 2025			
8	BLDC Mixer Grinder	Q1 FY 2024	Juicer Mixer Grinder - Existing Product line		
9	Hair Brush	Q1 FY 2024	Small Appliances- New Product line		
10	Electric Sterlizer	Q1 FY 2024			
11	Kettle	Q1 FY 2024			
12	Trimmer 3000	Q1 FY 2025			
13	Steam Iron (Luminous)	Q2 FY 2024	Iron-Existing Product line		
14	Mixer Grinder Various Model	Q1 FY 2024	ODM-Existing Product line		
15	Dry Iron Concept 1 1000W	Q2 FY 2024			
16	Dry Iron Concept 3 1000W	Q2 FY 2024			

In continuation of above disclosure, the Board of Directors at their meeting held on today i.e. 13<sup>th</sup> April, 2023 has approved that the above products mentioned at serial number 1 to 7 will be manufactured by Elin Electronics Limited and other products mentioned at serial number 8 to 16 will be manufactured by ELIN Appliances Pvt Ltd (Wholly Owned Subsidiary) of Elin Electronics Limited.



#### Factories:-

C-142-143-144-144/1-144/2 Industrial Area, Site No.1, Bulandshahar Road, Ghaziabad - 201009 (U.P.)  
L-84, Verna Industrial Area, Electronic City, Verna, Goa - 403722.

Village: Beli Khol, Post: Manpura - 174101, Teh: Nalagarh, District: Solan (Himachal Pradesh)

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The meeting of the Board of Directors commenced at 4.30 P.M. and concluded at 5.40 P.M.

We request you to take the above information on record.

Thanking You

Yours faithfully,

For Elin Electronics Limited

**Lata Rani Pawa**  
Company Secretary & Compliance Officer  
M. No.: A30540  
[cs@elinindia.com](mailto:cs@elinindia.com)



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