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**GSTIN No:**27AAACE2502Q1ZM      **PAN No:**AAACE2502Q      **CIN No:**L74999MH1951PLC008715

**August 14, 2020**

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

**REF: COMPANY CODE NO. 542668**  
**ISIN: INE06TD01010**

Dear Sir/Madam,

**SUB: Update of Board Meeting scheduled on August 14, 2020.**

This is to inform that the Board Meeting of the company scheduled for today i.e. August 14, 2020 has been postponed, as the Audit Committee meeting which was to consider and recommend the financial statements for year ended 31<sup>st</sup> March, 2020 could not be held due to lack of quorum. The revised date of the meeting will be indicated shortly.

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.**

A handwritten signature in blue ink, appearing to read 'N. Fernandes', is written over a light blue rectangular stamp.

**Nelson Lionel Fernandes**  
**Managing Director**  
**DIN: 00985281**

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