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**GSTIN No:**27AAACE2502Q1ZM

**PAN No:**AAACE2502Q

**CIN No:**L74999MH1951PLC008715

**August 06, 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: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board Meeting of Evans Electric Ltd. is scheduled to be held on 14<sup>th</sup> August, 2020 for the following:

- a) To approve and take on record the audited financial results of the Company for the financial year ended 31<sup>st</sup> March, 2020;
- b) To consider and discuss the recommendation of the Audit Committee on the Succession Plan;
- c) Other related matters.

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

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