



**LIMITED**  
**(Formerly EVANS ELECTRIC PVT. LTD.)**  
**Heavy Electro-Mechanical Repairs**

Office: 430, Orchard Mall, 'A' Wing, 3<sup>rd</sup> Floor, Royal Palms Estate, Aarey Milk Colony, Goregaon (East), MUMBAI-400 065  
Phone: 022-35113042 & 43. Email: evanselectric.mumbai@gmail.com Web: www.evanselectric.co.in

**GST: 27AAACE2502Q1ZM**

**PAN: AAACE2502Q**

**Date:** December 13, 2024

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

**Ref: Company Code NO. 542668**

**ISIN: INE06TD01010**

Dear Sir / Madam,

**Subject: Intimation of Record Date.**

We would like to kindly inform you that the Company has fixed Thursday, 26 December, 2024 as the record date for the purpose of ascertaining the eligibility of shareholders for entitlement of Bonus Shares in the ratio of 1 (One) Equity Share of Re. 10/- (Rupee Ten Only) each for every 1 (One) Equity Shares of Re. 10/- (Rupee Ten Only) each, for which the Company has obtained shareholders' approval on Friday, December 13, 2024.

We request you to kindly take the aforesaid dates on your record.

Yours faithfully,

**For Evans Electric Ltd.,**

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**Ivor Anthony Desouza**  
**(Director)**  
**DIN: 00978987**

Works: Plot No. 22, Genesis Industrial Complex, Off Palghar Boisar Road, Palghar – 401 404, Dist. Palghar (W.R.)  
Phone: 9665053663 / 9209066038. Email: evans.palghar@yahoo.in/works@evanselectric.co.in

**CIN: L74999MH1951PLC008715**