



**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: 022-2872 9506/07 Fax: 022-2872 9509. Email: evanselectric.mumbai@gmail.com Web: www.evanselectric.co.in  
GST: 27AAACE2502Q1ZM **PAN: AAACE2502Q**

**CONFIDENTIAL**

Dear Sir / Madam,

**SUB: NOTICE OF "3/2021-22" BOARD MEETING**

**NOTICE** is hereby given that a meeting of the Directors of the Company is scheduled to be held as under:

DATE : November 12th, 2021  
DAY : Friday  
TIME : 03.45 PM  
DEEMED VENUE : Plot No. 22, Genesis Industrial Complex, Off Palghar  
Boisar Road, Palghar – 401 404

You are cordially invited to attend the Meeting of the Board of Directors of the Company through video conferencing (link will be mailed to you) to transact the business as mentioned in the enclosed agenda.

We request you to kindly make it convenient to attend the above meeting.

Thanking You

Yours Faithfully,

**FOR EVANS ELECTRIC LIMITED**

**NELSON FERNANDES**

**Managing Director**

**DIN: 00985281**

**Date: 04<sup>th</sup> November, 2021**

**Place: Mumbai**

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**BOARD MEETING THROUGH VIDEO CONFERENCING**

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**AGENDA**

<b>AGENDA ITEM</b>	<b>PARTICULARS</b>
1.	To elect the Chairman of the Meeting;
2.	To consider leave of absence, if any;
3.	To ensure the quorum of the meeting;
4.	To confirm the Minutes of the previous meeting of the Board of Directors held on August 18th, 2021;
5.	To consider, review and take note of the Internal Audit Report for the Half Year Ended 30 <sup>th</sup> September, 2021 along with the Management Response and observations of the Audit Committee.
6.	To review and approve the half yearly unaudited financial statements of the company for half year ended 30 <sup>th</sup> September 2021;
7.	To consider the recommendations of the Nomination and Remuneration Committee with respect to annual increments in remuneration
8.	To consider availing net banking facilities in Union Bank of India, Cash Credit Account of the Company
9.	Any other item, if any with the permission of Chairman;
10.	Vote of Thanks.