

Subject to Mumbai Jurisdiction



LIMITED

(Formerly EVANS ELECTRIC PVT. LTD.)

Heavy Electro-Mechanical Repairs

Office: 430, Orchard Mall, 'A' Wing, 3rd 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**

3rd September, 2021

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

Ref: Company Code NO. 542668

ISIN: INE06TD01010

Sub: Intimation of record date

Dear Sir / Madam,

We would like to kindly inform you that the company has fixed Wednesday, September 21st, 2021 as a record date for the purpose of the Seventy Annual General Meeting (“AGM”) of the Company scheduled to be held on Tuesday, September 28, 2021 at 03:30 p.m. at Citizen Hotel, 960, Juhu Tara Road, Juhu Beach, Mumbai – 400049 along with an facility to attend the meeting virtually through VC/OAVM.

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

Yours faithfully,
For Evans Electric Ltd.

LIMITED

Nelson Lionel Fernandes
Managing Director
DIN: 00985281

Works: Plot No. 22, Genesis Industrial Complex, Off Palghar Boisar Road, Palghar – 401 404, Dist. Palghar (W.R.)
Phone: 9820320254 / 9372936219. Email: evans.palghar@yahoo.in/works@evanselectric.co.in
CIN: L74999MH1951PLC008715