



**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  
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**GST: 27AAACE2502Q1ZM** **PAN: AAACE2502Q**

21<sup>st</sup> September, 2020

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

**Ref: Company Code NO. 542668 ISIN: INE06TD01010**

Dear Sir / Madam,

We hereby inform you that:

1. The 69<sup>th</sup> Annual General Meeting of the Company will be held on Wednesday, the 30<sup>th</sup> day of September, 2020 in Mumbai.
2. The Register of Members of the Company will be closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for payment of final dividend for 2019-20.
3. The Final dividend of Rs. 2 recommended by the Board per equity share of Face Value of Rs.10/- each on 13,72,000 equity shares of the Company, subject to approval of the members in the 69<sup>th</sup> AGM of the Company to be convened on Wednesday, 30<sup>th</sup> September, 2020 will be paid /dispatched to the shareholders.

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

Yours faithfully,  
**For Evans Electric Ltd.**

**Ivor Desouza**  
**Director**  
**DIN: 00978987**