



LIMITED

Heavy Electro-Mechanical Repairs

430, 3rd Floor, 'A' Wing, Orchard Mall, Royal Palms Estate, Aarey Milk Colony, Goregaon (East), MUMBAI - 400 065.

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August 26, 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 1 September, 2020 for the following:

- a) To approve the appointment of Internal Auditor for the FY 2020-21
- b) To approve the correction regarding appointment of Statutory Auditors for the FY 2019-20 filed with the Registrar of Companies (ROC)
- c) To approve the board report for the FY 2019-20.
- d) To take on record the Secretarial Audit Report for the FY 2019-20.
- e) To fix the day, date, time and venue of the 69th Annual General Meeting.
- f) To consider the appointment of Scrutinizer for 69th Annual General Meeting.
- g) To consider and approve the draft notice of 69th Annual General Meeting and dates for closure of register of members and share transfer book and matters connected thereto.
- h) To consider and approve the resignation of Mr. Anil Kamath as an Independent Director of the Company.
- i) Other related matters, if any.

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

Over 65 Years of Expertise in Repairs of Large Generators, Motors & Transformers.

Works : Plot No. 22, Genesis Industrial Complex, Off Palghar Boisar Road, PALGHAR - 401 404, Dist. Palghar.

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