



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:022-35113042 & 43. Email: evanselectric.mumbai@gmail.com Web: www.evanselectric.co.in

GST:27AAACE2502Q1ZM

PAN:AAACE2502Q

December 24, 2022

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: Newspaper Publication for dispatch of Notice of Postal Ballot.

Pursuant to provisions of Regulation 30 and 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the newspaper clippings regarding publication of Notice of Postal Ballot of the Company, published in Financial Express (English) and Navakal (Marathi) dated December 24, 2022 are enclosed. The aforesaid information will also be hosted on the website of the Company at <http://evanselectric.co.in/>.

Thanking you,

Yours faithfully,

For Evans Electric Ltd.

Nelson Lionel Fernandes
Digitally signed by Nelson Lionel Fernandes
Date: 2022.12.24
20:27:50 +05'30'

Nelson Lionel Fernandes

(Managing Director)

DIN: 00985281

