



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

**GST: 27AAACE2502Q1ZM**

**PAN: AAACE2502Q**

**Date:** February 12, 2025

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: Prior intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Notice is hereby given that the Board Meeting No. 4/2024-25 of Evans Electric Ltd is scheduled to be held on Thursday, February 20, 2025 inter alia:

- To approve renewal of National Small Industries Corporation ("NSIC") Certificate;
- To approve renewal of Maharashtra Pollution Control Board ("MPCB") Certificate;
- To approve increase in the limit of online payment from existing 25 Lakhs (Rupees Twenty Five Lakhs) to 50 Lakhs (Rupees Fifty Lakhs) per day;
- To approve renewal of Credit Limits to be availed from Union Bank of India;

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 Limited,**

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**Nelson Fernandes**  
**(Managing Director)**  
**DIN: 00985281**

**Place:** Mumbai

Works: Plot No. 22, Genesis Industrial Complex, Off Palghar Boisar Road, Palghar – 401 404, Dist. Palghar (W.R.)  
Phone: 9665053663 / 9209066038. Email: evans.palghar@yahoo.in/works@evanselectric.co.in

**CIN: L74999MH1951PLC008715**