

# Elpro International Ltd

17th Floor, Nirmal, Nariman Point  
Mumbai 400 021, India

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CIN : L51505MH1962PLC012425

7<sup>th</sup> October, 2019

To,  
Department of Corporate Services  
BSE Limited  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001  
Scrip Code: 504000

Dear Sir,

Sub: Intimation of Board Meeting for approval of Postal Ballot Notice.

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Elpro International Limited (“the Company”) will be held on Thursday, 10<sup>th</sup> October, 2019 at 2:45 p.m. at its registered office at Nirmal, 17<sup>th</sup> floor, Nariman Point, Mumbai- 400021 to consider and approve the Postal Ballot Notice inter alia for -

1. Approval of Elpro Employee Stock Option Plan 2019.
2. Any other matter with permission of chair.

We request you to take a note of the same and oblige.

Yours faithfully,  
For Elpro International Limited

  
Binal Khosla  
Company Secretary

