



**LIMITED**

**Heavy Electro-Mechanical Repairs**

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

Tel : (022) 28729506, 28729507, 28729509

E-mail : [evanselectric.mumbai@gmail.com](mailto:evanselectric.mumbai@gmail.com) / [sales@evanselectric.co.in](mailto:sales@evanselectric.co.in) • Website : [www.evanselectric.co.in](http://www.evanselectric.co.in)

February 13, 2020

To,

The Secretary  
Bombay Stock Exchange Limited,  
P. J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, New Trading Ring,  
Rotunda Building, Fort,  
MUMBAI – 400 001.

**REF: COMPANY CODE NO. 542668.**

**SUB: Intimation of Appointment of Secretarial Auditor under Regulation 30 of SEBI LODR Regulations**

Dear Sir,

Pursuant to Regulation 30 of SEBI LODR Regulations read with Schedule III intimation is hereby given that the Board of Directors in its meeting held on February 12, 2020 has appointed CS Amita Saxena, Company Secretary in Practice, (FCS-3964, CP- 3438) as Secretarial Auditor for the financial Year to be ended on March 31, 2020.

Please arrange to take this on record.

Thanking you,

Yours faithfully,  
For **EVANS ELECTRIC LIMITED**

(Rajkumar Mohan Keswani)  
Chief Financial Officer  
PAN- ADAPK9165H



**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.**

**Mob. : 98203 20254 / 93211 23987 • E-mail : [evans.palghar@yahoo.in](mailto:evans.palghar@yahoo.in) / [works@evanselectric.co.in](mailto:works@evanselectric.co.in)**

**CIN L74999MH1951PLC008715**