

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 : sales@evanselectric.co.in / evanselectric.mumbai@gmail.com • Website : www.evanselectric.co.in

Date: 13th November, 2019

To,
Bombay Stock Exchange Limited,
P. J. Towers, 1st Floor,
Dalal Street, New Trading Ring,
Rotunda Building, Fort,
Mumbai – 400 001.

REF: COMPANY CODE NO. 542668

Sub. : Intimation of Appointment of Internal Auditors pursuant to provisions of Regulation 30 of SEBI (Listing and Disclosure Requirement) Regulations, 2015

Dear Sir,

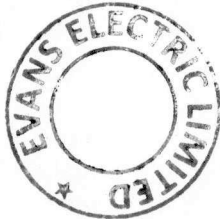
As per the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that M/s Vivek V Joshi & Associates, Chartered Accountants (Firm Reg. No. 121829W) has been appointed as Internal Auditors of the Company with immediate effect.

This is for your information and record. Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Evans Electric Limited

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.

Mob. : 98203 20254 / 93211 23987 • E-mail : works@evanselectric.co.in / evans.palghar@yahoo.in

CIN U74999MH1951PLC008715