



LIMITED

Heavy Electro-Mechanical Repairs

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26th June, 2019

To
BSE Ltd,
Mumbai.

BSE symbol: Evans Electric Ltd.

Dear Sirs,

Subject: Board Meeting to consider audited Financial Results of Evans Electric Ltd for the Financial Year ending 31st March, 2019.

Notice is hereby given that the meeting of the Board Of Directors of Evans Electric Ltd will be held on Thursday 04th July 2019 at the corporate office of the company to inter alia consider and approve the following:

- 1) Audited Financial Results of the Company for the Financial Year ending on 31st March, 2019.
- 2) Recommend dividend if any for the Financial Year 2018-2019.
- 3) To consider any other matter with the permission of the Chair.

Further please note, that the said Financial Results of the company will be disclosed to the Stock Exchange after conclusion of the Board Meeting to be held on Thursday 04th July 2019.

Yours Sincerely,
For EVANS ELECTRIC LIMITED

IVOR DESOUZA
CHAIRMAN

Over 65 Years of Expertise in Repairs of Large Generators, Motors & Transformers.

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