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GSTIN No:27AAACE2502Q1ZM

PAN No:AAACE2502Q

CIN No:L74999MH1951PLC008715

The Manager
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001

August 21, 2020

REF: COMPANY CODE NO. 542668
ISIN: INE06TD01010

Dear Sir/Madam

Sub: Outcome of the Meeting of the Board held on August 21, 2020

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held on August 21, 2020 have inter alia, approved the following:

- a) Audited financial results of the Company for the financial year ended 31st March, 2020;
- b) Dividend, if any as recommended by the board;
- c) Availment of financial assistance to meet the requirements of the Company;
- d) Proposal for the change of the banking operations from Union Bank of India to State Bank of India;
- e) Ratification of the appointment of Company Secretary;
- f) Other related matters.

The meeting commenced at 12:00 P.M and concluded at 05:15 P.M

We request you to kindly 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 Ltd.

Nelson Lionel Fernandes
Managing Director DIN: 00985281

Over 65 Years of Expertise in Heavy Electro-Mechanical Repairs

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