

**EVANS ELECTRIC**<sup>®</sup>  
**LIMITED**



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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

September 1, 2020

**REF: COMPANY CODE NO. 542668**

**ISIN: INE06TD01010**

Dear Sir/Madam,

**Sub: Outcome of the Meeting of the Board held on September 1, 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 September 01, 2020 have inter alia, approved the following:

1. Appointment of Internal Auditor for the FY 2020-21;
2. Correction regarding appointment of Statutory Auditors for the FY 2019-20 filed with the Registrar of Companies (ROC);
3. Board report for the FY 2019-20;
4. Draft Notice of 69<sup>th</sup> Annual General Meeting and dates for closure of register of members and share transfer book and matters connected thereto;
5. Resignation of Mr. Anil Kamath as an Independent Director of the Company; and
6. Other related matters.

The meeting commenced at 4:15 P.M and concluded at 05:06 P.M

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Evans Electric Ltd.**

**Nelson Lionel Fernandes**  
**Managing Director**  
**DIN: 00985281**