



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: 04th November, 2019

To,

The Secretary
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. : Postponement of Board Meeting Scheduled on 11th November, 2019 to 12th November, 2019

Dear Sir / Madam,

With reference to the announcement dated 01st November, 2019 (Intimation of Board Meeting on 11th November, 2019) this is to inform you that due to unavoidable circumstance, the Board Meeting which was scheduled on 11th November, 2019 is now rescheduled on 12th November, 2019, inter-alia, to consider and to take on record Unaudited Financial Results for half year ended 30th September, 2019.

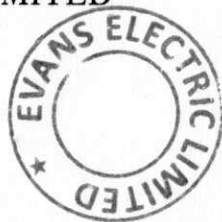
In view of the above, the Trading Window for dealing in the securities of the Company that was closed for all Designated Persons from 30th September, 2019, shall open on Friday, 15th November, 2019.

The above is for your information and record

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

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