



LIMITED

Heavy Electro-Mechanical Repairs

430, 3rd Floor, 'A' Wing, Orchard Mall, Royal Palms Estate, Aarey Milk Colony, Goregaon (East), MUMBAI - 400 065.

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4th September, 2020

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

Ref: Company Code NO. 542668 ISIN: INE06TD01010

Sub: Intimation date of Book Closure and record date

Dear Sir / Madam,

We would like to kindly inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of the Sixty Ninth Annual General Meeting ("AGM") of the Company scheduled to be held on Wednesday, September 30, 2020 at 11:00 a.m. through electronic mode (video conference or other audio visual means).

BSE Scrip Code	Type of Security	Book Closure (both days inclusive)		Cut-off Date	Purpose
		From	To		
542668	Equity Shares	Thursday, September 24, 2020	Wednesday, September 30, 2020	Wednesday, September 23, 2020	Sixty Ninth AGM

We request you to kindly take the aforesaid dates on your record.

Yours faithfully,
For Evans Electric Ltd.

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.

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CIN L74999MH1951PLC008715