



LIMITED
(Formerly EVANS ELECTRIC PVT. LTD.)
Heavy Electro-Mechanical Repairs

Office: 430, Orchard Mall, 'A' Wing, 3rd Floor, Royal Palms Estate, Aarey Milk Colony, Goregaon (East), MUMBAI-400 065
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GST: 27AAACE2502Q1ZM **PAN: AAACE2502Q**

October 31, 2023

To,
The Manager
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001
REF: COMPANY CODE NO. 542668
ISIN: INE06TD01010

Dear Sir/Madam,

Subject: Prior intimation of Board Meeting under Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given that the Board Meeting No. 3/2023-24 of Evans Electric Ltd is scheduled to be held on Tuesday, 07th November 2023 inter alia:

- a) To review and approve the Half Yearly Unaudited Financial Statements for the period ended 30.09.2023;
- b) To review the Half Yearly Internal Audit Report for period ended 30.09.2023 and the management response to the same;

We request you to 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 Limited,

Simpi Sahani
Company Secretary
Membership No: 66603

Place: Mumbai