



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 : evanselectric.mumbai@gmail.com / sales@evanselectric.co.in • Website : www.evanselectric.co.in

November 30, 2019

To,

The Secretary
BSE Limited,
P. J. Towers, 1st Floor,
Dalal Street, New Trading Ring,
Rotunda Building, Fort,
MUMBAI – 400 001.

REF: COMPANY CODE NO. 542668.

SUB: Out-Come of Board Meeting- Declaration of Interim Dividend

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said regulations please take note that Board of Directors of the Company in its meeting held on November 30, 2019 has declared interim dividend of Rs. 1.00 Per equity share (that is 10%) payable to the shareholders holding shares as on the record date being December 11, 2019.

Thanking you,

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.

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