



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
Phone: 022-2872 9506/07 Fax: 022-2872 9509. Email: evanselectric.mumbai@gmail.com Web: www.evanselectric.co.in
GST: 27AAACE2502Q1ZM **PAN: AAACE2502Q**

Date: August 09, 2022

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) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given that the Board Meeting No. 2/2022-23 of Evans Electric Ltd is scheduled to be held on Friday, 19th August, 2022 inter alia:

- a) To recommend regularization of appointment of Krishna Pal Singh as an independent director of the Company at the upcoming AGM;
- b) To recommend Ivor Desouza (DIN: 00978987), who is liable to retire by rotation and eligible for reappointment as per Section 152 of the Companies Act, 2013;
- c) To take on record the Secretarial Audit Report for the F.Y. 2021-22;
- d) To approve the Director's Report and related annexure for the F.Y. 2021-22;
- e) To consider and approve date, time and venue for conducting Annual General Meeting;
- f) To approve draft notice of the Seventy First Annual General Meeting (AGM) of the Company;
- g) To fix the dates for Book closure and Record Date for the purpose of final dividend for the F.Y 2021-22;
- h) To open a separate bank account for payment of final dividend with the Union Bank of India for the F.Y 2021-22.

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.

Subject to Mumbai Jurisdiction



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Thanking you,

Yours faithfully,

For Evans Electric Ltd.,

Nelson Lionel Fernandes

(Managing Director)

DIN: 00985281

Place: Mumbai



LIMITED

Works: Plot No. 22, Genesis Industrial Complex, Off Palghar Boisar Road, Palghar – 401 404, Dist. Palghar (W.R.)

Phone: 9820320254 / 9372936219. Email: evans.palghar@yahoo.in/works@evanselectric.co.in

CIN: L74999MH1951PLC008715