



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

Date: February 13, 2025

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: Postponement of Board Meeting Scheduled on 20th February, 2025 .

With reference to the announcement dated February 12, 2025 (Intimation of Board meeting to be held on 20th February) this is to inform you that due to the non-availability of few of the directors to attend the meeting which was scheduled on 20th February 2025 the same been postponed to a further date as may be decided by the Board.

We request you to take the above information on record and the same be treated as compliance with the applicable provision(s) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Evans Electric Limited,

Nelson Fernandes
(Managing Director)
DIN: 00985281

Place: Mumbai

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

Phone: 9665053663 / 9209066038. Email: evans.palghar@yahoo.in/works@evanselectric.co.in

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