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**GSTIN No:**27AAACE2502Q1ZM **PAN No:**AAACE2502Q **CIN No:**L74999MH1951PLC008715

**November 6, 2020**

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

**REF: COMPANY CODE NO. 542668**  
**ISIN: INE06TD01010**

Dear Sir/Madam,

**SUB: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board Meeting of Evans Electric Ltd is scheduled to be held on 12<sup>th</sup> November, 2020, inter alia to consider and approve the Half Yearly Financial Statement as on 30th September, 2020.

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 Ltd.**

**Nelson Lionel Fernandes**  
**Managing Director**  
**DIN: 00985281**

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**Over 65 Years of Expertise in Heavy Electro-Mechanical Repairs**

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