



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: 022-35113042 & 43. Email: evanselectric.mumbai@gmail.com Web: www.evanselectric.co.in
GST:27AAACE2502Q1ZM **PAN:AAACE2502Q**

July 26, 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) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given that the Board Meeting No. 2/2023-24 of Evans Electric Ltd is scheduled to be held on Wednesday, 02nd August, 2023 inter alia:

- a) To take note of resignation of Statutory Auditors of the Company;
- b) To propose appointment of new statutory auditors of the Company to the shareholders based on recommendation of Audit Committee;
- c) To take on record Secretarial Audit Report for the F.Y. 2022-23;
- d) To consider recommendation of final dividend for the F.Y 2022-23;
- e) To approve the Director's Report and related annexures for the F.Y. 2022-23;
- f) To fix the dates for Book closure and Record Date for the purpose of final dividend for the F.Y 2022-23;
- g) To fix the date of the Seventy Second Annual General Meeting;
- h) To discuss and take note of observation raised by stock exchange with respect to SDD Certificate for March 31, 2023 under Reg. 3(5) and/or Reg. 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

Place: Mumbai

