



**LIMITED**

**(Formerly EVANS ELECTRIC PVT. LTD.)  
Heavy Electro-Mechanical Repairs**

Office: 430, Orchard Mall, 'A' Wing, 3<sup>rd</sup> 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**

**August 11, 2021**

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

Notice is hereby given that the Board Meeting of Evans Electric Ltd is scheduled to be held on Wednesday, 18<sup>th</sup> August, 2021 inter alia:

- a) To recommend regularisation of appointment of Christopher Rodricks as an independent director at the upcoming AGM;
- b) To consider the recommendation of the Nomination and Remuneration Committee (NRC) for the revision of remuneration payable to the whole time directors and Key Managerial Personnel within the limits mentioned under the Companies Act, 2013 and take necessary decisions;
- c) To take on record the Secretarial Audit Report F.Y. 2020-21;
- d) To approve the Board's Report F.Y. 2020-21;
- e) To approve date, time and venue for conducting AGM;
- f) To consider and approve appointment of Whole Time Company Secretary (CS)
- g) To fix the dates for Book closure for the purpose of dividend;
- h) To consider appointment of Secretarial Auditor for 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.

Thanking you,

Yours faithfully,

**For Evans Electric Ltd.**

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

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**