



**LIMITED**

**Heavy Electro-Mechanical Repairs**

430, 3rd Floor, 'A' Wing, Orchard Mall, Royal Palms Estate, Aarey Milk Colony, Goregaon (East), MUMBAI - 400 065.

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Date: 01<sup>st</sup> November, 2019

To,

The Secretary  
Bombay Stock Exchange Limited,  
P. J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, New Trading Ring,  
Rotunda Building, Fort,  
Mumbai - 400 001.

**REF: COMPANY CODE NO. 542668**

**Sub. : Intimation of Board Meeting pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015**

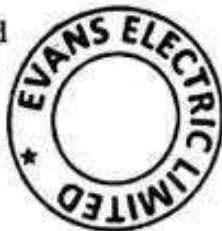
Dear Sir,

This is to inform you that a meeting of Board of Directors is scheduled to be held on 11<sup>th</sup> November, 2019 to inter-alia consider and approve the Unaudited financial results of the Company for the half year ended on 30<sup>th</sup> September, 2019.

Thanking You

Yours Faithfully  
For Evans Electric Limited

Nelson Lionel Fernandes  
Managing Director  
DIN: 00985281



Over 65 Years of Expertise in Repairs of Large Generators, Motors & Transformers.

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