



LIMITED

Heavy Electro-Mechanical Repairs

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

Tel : (022) 28729506, 28729507, 28729509

E-mail : evanselectric.mumbai@gmail.com / sales@evanselectric.co.in • Website : www.evanselectric.co.in

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

June 29, 2020

REF: COMPANY CODE NO. 542668

ISIN: INE06TD01010

Dear Sir/Madam,

Sub: Outcome of the Meeting of the Board held on June 29, 2020

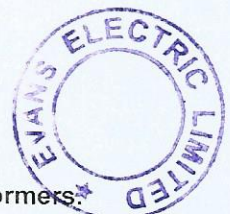
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held on June 29, 2020 have inter alia, approved the following:

- a) Disclosures received from the Directors of the Company under the provisions of the Companies Act, 2013 and
 - b) Other related matters.
- **Appointment of Secretarial Auditor under Regulation 30 SEBI LODR Regulations:**
Pursuant to Regulation 30 of SEBI LODR Regulations read with Schedule III intimation is hereby given that the Board of Directors in its meeting held on June 29, 2020 has discussed about the complexities of the compliances and based on the discussions and after careful consideration decided to appoint Mehta and Mehta, a firm of Company Secretaries with wider practical experience of handling listed entities as Secretarial Auditor for the Financial Year ended on March 31, 2020 which supersedes the appointment of erstwhile Secretarial Auditor in their meeting held on February 12, 2020 .

We request you to kindly 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,

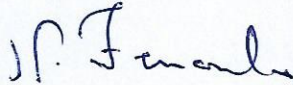
Yours faithfully,



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

Works : Plot No. 22, Genesis Industrial Complex, Off Balghar Boisar Road, BALGHAR, 401 404, Dist. Balghar

For Evans Electric Ltd.



Nelson Lionel Fernandes
Managing Director
DIN: 00985281

