

Elpro International Ltd

17th Floor, Nirmal, Nariman Point
Mumbai 400 021, India

T +91 22 2202 3075, +91 22 4029 9000
F +91 22 2202 7995

CIN : L51505MH1962PLC012425

10th October, 2019

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 504000

Dear Sir

Sub: Outcome of Board Meeting

We wish to inform you that at the meeting of the Board of Directors held on 10th October, 2019, the Board has approved the following:

1. Postal Ballot Notice pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 for seeking approval of the Members by way of special resolution on the following resolutions:
 - i. Approval of Elpro Employee Stock Option Plan 2019.
 - ii. Authorize the Board to create charge on assets/ undertakings of the Company to secure borrowings u/s. 180(1)(a) of the Companies Act, 2013.
 - iii. Increase in borrowing powers of the Board u/s. 180(1)(c) of the Companies Act, 2013.

The Postal Ballot Notice and other relevant information/ documents will be submitted to you in due course.

Please note that in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Code for Internal procedure and Conduct for regulating, monitor and reporting of trading by insiders of the Company, the trading window which is closed from October 01, 2019 will remain to be closed and will open after 48 hours of announcement of un-audited financial results of the Company for the Second quarter and Half year ended September, 2019.

We wish to inform you that the Board meeting commenced at 2:45 p.m. and concluded at 04:30 p.m.

We request you to take a note of the same and oblige.

Yours faithfully,
For Elpro International Limited


Binal Khosla
Company Secretary

