

Subject to Mumbai Jurisdiction



**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: 022-35113042 & 43. Email: evanselectric.mumbai@gmail.com Web: www.evanselectric.co.in

**GST: 27AAACE2502Q1ZM**

**PAN: AAACE2502Q**

Date: August 19, 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: Intimation of Record Date.**

We would like to kindly inform you that the Company has fixed Friday, September 23, 2022 as a record date for the purpose of the dividend recommended for declaration at the Seventy First Annual General Meeting ("AGM") of the Company scheduled to be held on Wednesday, September 28, 2022 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") at the deemed venue situated at Plot No. 22, Genesis Industrial Complex, Off Palghar Boisar Road, Palghar – 401404.

We request you to kindly take the aforesaid dates on your record.

Yours faithfully,  
**For Evans Electric Ltd.,**

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**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: 9372936219. Email: evans.palghar@yahoo.in/works@evanselectric.co.in

**CIN: L74999MH1951PLC008715**