



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

Office: 430, Orchard Mall, 'A' Wing, 3rd Floor, Royal Palms Estate, Aarey Milk Colony, Goregaon (East), MUMBAI-400 065
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GST: 27AAACE2502Q1ZM

PAN: AAACE2502Q

May 29, 2023

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

REF: COMPANY CODE NO. 542668

ISIN: INE06TD01010

Dear Sir/Madam,

Sub: Outcome of the Meeting of the Board held on Monday, May 29, 2023.

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 May 29, 2022 have inter alia,

- a) duly approved the appointment of MSDS & Associates, Company Secretaries as Secretarial Auditor of the Company for the F.Y. 2023-24;
- b) duly considered and approved the Audited standalone financial results of the Company for the year ending 31st March, 2023 along with the Auditor's report therein;

The meeting commenced at 12.50 P.M and concluded at 1.30 P.M

we request you to kindly take the above information on record.

Thanking you,
yours faithfully,

For **Evans Electric Ltd.**

Nelson Lionel Fernandes
Managing Director
DIN: 00985281