



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
Phone: 022-2872 9506/07 Fax: 022-2872 9509. Email: evanselectric.mumbai@gmail.com Web: www.evanselectric.co.in
GST: 27AAACE2502Q1ZM **PAN: AAACE2502Q**

September 9, 2020

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

Ref: Company Code NO. 530643 ISIN: INE316A01038

Dear Sir/Madam,

Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in The Freepress Journal (English) and Navshakti (Marathi) dated September 9, 2020, in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020, regarding dispatch i.e. sending of emails of notice that 69th Annual General Meeting of the Company will be held on Wednesday, September 30, 2020 at 11.00 a.m. IST through Video Conferencing / Other Audio Visual Means.

Thanking you,

Yours faithfully,
For Evans Electric Limited

Ivor Desouza
Director
Mumbai, September 9, 2020

Encl: Newspaper cutting of publication

ARNOLD HOLDINGS LTD.

ARNOLD HOLDINGS LTD.
100, LAKSHMI NAGAR, BANGALORE-560082

NOTICE OF BOARD MEETING

Notice is hereby given that the Board of Directors of Arnold Holdings Ltd. will meet on Wednesday, the 9th day of September, 2020 at 11.00 AM at the registered office of the Company...

PUBLIC NOTICE

Notice is hereby given that the Board of Directors of Arnold Holdings Ltd. will meet on Wednesday, the 9th day of September, 2020 at 11.00 AM at the registered office of the Company...

CAUTION NOTICE

Public notice is hereby given that the Board of Directors of Arnold Holdings Ltd. will meet on Wednesday, the 9th day of September, 2020 at 11.00 AM at the registered office of the Company...

ASHOK ALCO-CHEM LIMITED

ASHOK ALCO-CHEM LIMITED
100, LAKSHMI NAGAR, BANGALORE-560082

NOTICE

Notice is hereby given that the Board of Directors of Ashok Alco-Chem Limited will meet on Wednesday, the 9th day of September, 2020 at 11.00 AM at the registered office of the Company...

NIKHIL ADHESIVES LIMITED

NIKHIL ADHESIVES LIMITED
100, LAKSHMI NAGAR, BANGALORE-560082

NOTICE

Notice is hereby given that the Board of Directors of Nikhil Adhesives Limited will meet on Wednesday, the 9th day of September, 2020 at 11.00 AM at the registered office of the Company...

ALL Concerned having interest

This is to inform you that the Board of Directors of Nikhil Adhesives Limited will meet on Wednesday, the 9th day of September, 2020 at 11.00 AM at the registered office of the Company...

VADILAL DAIRY INTERNATIONAL LIMITED

VADILAL DAIRY INTERNATIONAL LIMITED
100, LAKSHMI NAGAR, BANGALORE-560082

NOTICE

Notice is hereby given that the Board of Directors of Vadilal Dairy International Limited will meet on Wednesday, the 9th day of September, 2020 at 11.00 AM at the registered office of the Company...

The Director General of Police Maharashtra State Police Headquarters

Shahid Bhagat Singh Marg, Colaba, Mumbai 400 001

e-TENDER NOTICE

Maharashtra Police invites proposal from reputed and experienced companies to participate in the competitive bidding process of following e-Tenders -

EVANS ELECTRIC LIMITED

EVANS ELECTRIC LIMITED
100, LAKSHMI NAGAR, BANGALORE-560082

NOTICE OF THE 8TH ANNUAL GENERAL MEETING

Notice is hereby given that the 8th Annual General Meeting of Evans Electric Limited will be held on Wednesday, the 9th day of September, 2020 at 11.00 AM at the registered office of the Company...

REGALUS ASSETS RECONSTRUCTION PRIVATE LIMITED

REGALUS ASSETS RECONSTRUCTION PRIVATE LIMITED
100, LAKSHMI NAGAR, BANGALORE-560082

Possession Notice (For Immovable Property)

Notice is hereby given that the Board of Directors of Regalus Assets Reconstruction Private Limited will meet on Wednesday, the 9th day of September, 2020 at 11.00 AM at the registered office of the Company...

NIKSOB CO-OP BANK LTD

NIKSOB CO-OP BANK LTD
100, LAKSHMI NAGAR, BANGALORE-560082

RECOVERY DEPT. OF CO-OP BANK LTD

Notice is hereby given that the Board of Directors of Niksob Co-op Bank Ltd will meet on Wednesday, the 9th day of September, 2020 at 11.00 AM at the registered office of the Company...

NAME OF THE BORROWER

Table with 2 columns: Name of the Borrower, Description of the Mortgage Property. Includes entries for T.M. Gopal, Manoj Kumar, etc.

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GLOBAL OFFSHORE SERVICES LTD.

GLOBAL OFFSHORE SERVICES LTD.
100, LAKSHMI NAGAR, BANGALORE-560082

NOTICE

Notice is hereby given that the Board of Directors of Global Offshore Services Ltd will meet on Wednesday, the 9th day of September, 2020 at 11.00 AM at the registered office of the Company...

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