

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

September 7, 2016

To,
Corporate Service Department
BSE Limited
Jeejeebhoy Towers, Dalal Street,
Mumbai - 400023
Fax No. 022 2272 2037 / 2272 3719
Scrip Code: 504000

Dear Sir,

Sub.: Notice of Book and Annual General Meeting

This is to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 20, 2016 to Monday, September 26, 2016 (both days inclusive) for the purpose of the 53rd Annual General Meeting (AGM) of the Company to be held on Monday, September 26, 2016.

Further to inform you that the Board of Directors of the Company has not recommended any Dividend for the Financial Year 2015-16.

Kindly take the same in your record.

Thanking You

Yours faithfully,
For Elpro International Limited


Rashmi Patkar
Company Secretary

