

Elpro International Ltd

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CIN : L51505MH1962PLC012425

Date: 4th October, 2017

To,
BSE Limited
Corporate Service Department
Jeejeebhoy Towers, Dalal Street,
Mumbai-400023

Scrip Code: 504000

Sub: Amendment to the Memorandum of Association of the Company

Dear Sir

This is to inform that the Capital Clause of MOA has been amended, the same was approved by the members in the annual general meeting held on 8th September, 2017. The brief details are as follows:

Amended Clause V of the MOA of the Company is as follows:

V. The Authorized Share Capital of the Company is Rs. 26,00,00,000/- (Rupees Twenty Six Crores Only) divided into 22,00,00,000 (Twenty Two Crores Only) Equity Shares of Re. 1/- (Rupee One Only) each and 40,00,000 (Forty Lacs Only) Preference Shares of Rs. 10/- (Rupees Ten Only) each."

We request you to take the aforesaid notification on record.

Thanking You

Yours faithfully,

For Elpro International Limited


Binal Khosla
Company Secretary

