

Elpro International Ltd

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CIN : L51505MH1962PLC012425

February 6, 2017

Corporate Service Department
BSE Limited
Jeejeebhoy Towers, Dalal Street,
Mumbai - 400023
Fax No. 022 22722037 / 2272 3719

Script Code: 504000 - Elpro International Limited

Sub.: Outcome of the Board Meeting and unaudited Financial Results for the quarter ended December 31, 2016 pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015

Dear Sir,

This is to inform you that the Board of Directors at its meeting held today, Monday, February 6, 2017, *inter alia* considered and approved the following:

- (1) Standalone unaudited Financial Results for the quarter ended December 31, 2016
- (2) Standalone Limited Review Report of the Statutory Auditors of the Company, on the unaudited Financial Results for the quarter ended December 31, 2016
- (3) Appointment of Mr. Sunil Khandelwal as Additional Director (Non-executive Director) of the Company w.e.f. February 6, 2017 until the conclusion of next Annual General Meeting.

Brief Profile of Mr. Sunil Khandelwal:

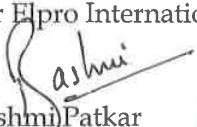
Mr. Sunil Khandelwal is a Law Graduate having around 30 years of experience in hard coke manufacturing, real estates, textile, electrical equipments such as Lightning Arrestors, Surge Arrestors, etc.

Please find enclosed the above mentioned financial results and limited review report.

Please acknowledge receipt.

Thanking You,

Yours faithfully,
For Elpro International Limited


Rashmi Patkar
Company Secretary



Encl.: As above