

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.: Corrigendum to outcome of the Board Meeting held on February 6, 2017

Dear Sir,

This is to inform you that, due to inadvertence, the Notes attached to financial statement for results declared today for Quarter ended 31st December, 2016 was pertaining to last year December Quarter 2015, we are enclosing herewith the corrected "Note" page for the results declared today relating to Quarter ended December 31, 2016.

Kindly consider and take the note of the same.

We regret for inconvenience caused to you

Thanking You,

Yours faithfully,
For Elpro International Limited


Rashmi Patkar
Company Secretary



Notes:

- 1) The above results have been reviewed by the Audit Committee & were taken on record by the Board of Directors in its meeting held on 6th February , 2017 and reviewed by the Statutory Auditors in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.
- 2) In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the Company has opted to publish standalone financial result . The Consolidated figures for the quarter ended 31-12-2016 are :- Turnover:- Rs.997.83 lacs(Previous year Rs.794.69lacs) , Net Profit after Tax Rs. (5.42) Lacs[previous year Rs.(397.85)]& EPS (Not Annualized) Rs.per share -0.007 [previous year (0.57)].
- 3) The figures of the previous quarter/ year have been regrouped/ reclassified to correspond with current period figures wherever necessary.
- 4) The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 . The full format of the Quareterly /Annual Financial Results is available at www.bseindia.com and on the Company's website www.elpro.co.in

For and on behalf of Board of Directors

Place: Mumbai

Date: February 06, 2017



Rashmi
Rashmi Patkar
Company Secretary