

Elpro International Ltd

17th Floor, Nirmal, Nariman Point
Mumbai 400 021, India

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CIN : L51505MH1962PLC012425

Date: 01st June, 2017

To,
The Secretary- Listing Department
BSE Limited,
PJ Towers, Dalal Street,
Mumbai – 400001

Ref: BSE SCRIP Code: 504000

Sub: Appointment of Company Secretary and Compliance Officer

Dear Sir,

With reference to the earlier announcement dated 29th May, 2017 and as required under Regulation 30 and regulation 6 of the Securities and Exchange Board of India (Listing obligation and Disclosure), Regulation 2015, We are hereby informing that Ms. Binal Khosla (A29802) has been appointed as Company Secretary and Compliance officer of the Company with effect from 29th May, 2017 and was approved by the Board of Directors meeting held on May 29th, 2017.

Brief Profile: Ms. Binal Khosla is a member of the Institute of Company Secretary of India (A29802) having total experience in secretarial and compliance department in Construction & engineering industry.

Following are the details of Compliance officer:

Email id: cs@elpro.co.in

Contact No: 022 40299000

Address: 17th floor, Nirmal Building,
Nariman Point, Mumbai- 400021

We request you to kindly take the above information on your records.

Thanking You

Yours faithfully,
For Elpro International Limited


Sambhaw Jain
CFO

