

Elpro International Ltd

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CIN : L51505MH1962PLC012425

Date: 19th July, 2017

To,
Corporate Relationship Department
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai-400 001.

Dear Sir,

Sub: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("LODR 2015") in relation to raising of funds and issuance of securities through rights issue

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 25th July, 2017, inter alia, to consider the following businesses:

1. To consider the proposal for further issue of equity shares by way of Rights Issue and all other matters incidental thereto including constitution of Committee for Rights Issue.
2. To consider increase in Authorised Share Capital of the Company.
3. To consider sub-division of Equity Shares of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Elpro International Ltd.**


Binal Khosla
Company Secretary

