

# Elpro International Ltd

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Mumbai 400 021, India

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CIN : L51505MH1962PLC012425

September 18, 2017

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

**Script Code: 504000 - Elpro International Limited**

**Sub.: Fixing of Record Date for Sub division of shares - September 28, 2017**

Dear Sir,

This is to inform you that the Board of Directors at its meeting held on Thursday, September 14, 2017, has fixed a Record Date of September 28, 2017 for the purpose of sub-division of Rs. 2/- per equity share of the company into Re. 1/- equity share each.

Kindly take the same in your record & issue the circular confirming the record date.

Please acknowledge receipt.

Thanking You,

Yours faithfully,

For Elpro International Limited

  
Binal Khosla

Company Secretary

