

# Elpro International Ltd

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Mumbai 400 021, India

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CIN : L51505MH1962PLC012425

Date: 17<sup>th</sup> January, 2018

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001

Scrip Code: 504000

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) 2015 (“SEBI LODR Regulations”)

This is in furtherance to the Board meeting of the Company at its meeting held on 25<sup>th</sup> July, 2017 approving the issue of equity shares of the Company (“Equity shares”) by way of rights issue to the existing shareholders of the Company in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended and other applicable laws (the “Rights Issue”).

Pursuant to Regulation 29 of SEBI (LODR) 2015, this is to inform you that the Committee of Rights Issue shall be convening a meeting of the Rights Issue Committee on 22<sup>nd</sup> January, 2018 for the following:

1. To fix Record Date for Rights Issue
2. To fix Ratio and Price for the Equity shares of the Right Issue

Kindly take the same on your record.

Yours sincerely,

For Elpro International Limited

  
Binal Khosla  
Company Secretary

