

Elpro International Ltd

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CIN : L51505MH1962PLC012425

Date: 17th August, 2018

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

Security Code: 504000

Sub: Intimation of closure of sale - under Regulation 30 read with Schedule III of Sebi (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, and pursuant to the circular resolution dated 19th March, 2018 (a copy of which was filed with the BSE) and Company's intimation dated 8th May, 2018, we would like to inform you that Company has received today a Consideration of Rs.134.22 crore against sale of 1.33% of shareholding in PNB Metlife India Insurance Company Limited and with the receipt of the funds the transaction of sale has been closed.

This communication is being provided under Regulation 30(12) of the Sebi ((Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Yours faithfully,
For Elpro International Limited


Binal Khosla
Company Secretary

