

Elpro International Ltd

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CIN : L51505MH1962PLC012425

August 14, 2018

To,
Corporate Service Department
BSE Limited
Jeejeebhoy Towers, Dalal Street,
Mumbai - 400023

Script Code: 504000 – Elpro International Limited

Sub: Outcome of Board Meeting held on August 14, 2018 & submission of financial results for the quarter ended June 30, 2018.

This is to inform you that the Board of Directors at its meeting held today i.e. August 14, 2018, which commenced at 2:55 p.m. and concluded at 7:00 p.m. had approved the following:

1. Standalone Unaudited Financial Results for the quarter ended June 30, 2018.
2. Standalone Limited review report of the Statutory Auditor of the Company, on the unaudited financial results for the quarter ended June 30, 2018.
3. Approved notice of ensuing Annual General Meeting along with Director's Report for the financial year 2017-18.
4. Approved the date, time and venue of the 55th Annual General Meeting to be held on Saturday 29th September, 2018.
5. Approved the dates for book closure of the register of members.
6. Approved appointment of Ms. Shweta Kaushik as Additional Director (Non Executive – Independent Director) of the Company w.e.f. from August 25, 2018 until conclusion of next Annual General Meeting.

Brief Profile of Ms. Shweta Kaushik

SK.ID is an Interior Design Consultancy based in Mumbai and was founded by Shweta Kaushik in 2010. Shweta graduated with a Masters in Design degree from the prestigious Domus Academy in Milan as well as a Master's Degree in Arts from the University of Wales.

She has an array of projects under her belt in the Education, Restaurant and Commercial & Residential Sectors and also works with brands on product styling and visual merchandising.

Shweta takes pride in her ability to transform spaces by bringing her ideas and inspirations to life. Her mission is to create relevant interiors with a fresh perspective that uniquely reflect the client's personality and desires.

Her work has been featured in prestigious periodicals. She has been felicitated as one of the iGen Top 50 young innovative designers by Architect and Interiors India and recipient of Best Hospitality Design at the Aces of Spaces Awards 2012. She has also been featured in Yahoo! Lifestyle's Fab & Fearless women in India.

Please find enclosed the above mentioned financial results and limited review report.

You are requested to kindly take the same on record.

Thanking You

Yours faithfully
For Elpro International Limited


Binal Khosla
Company Secretary

