



LIMITED

**(Formerly EVANS ELECTRIC PVT. LTD.)
Heavy Electro-Mechanical Repairs**

Office: 430, Orchard Mall, 'A' Wing, 3rd Floor, Royal Palms Estate, Aarey Milk Colony, Goregaon (East), MUMBAI-400 065
Phone: 022-2872 9506/07 Fax: 022-2872 9509. Email: evanselectric.mumbai@gmail.com Web: www.evanselectric.co.in
GST: 27AAACE2502Q1ZM **PAN: AAACE2502Q**

CONFIDENTIAL

Dear Sir / Madam,

SUB: NOTICE OF "3/2021-22" BOARD MEETING

NOTICE is hereby given that a meeting of the Directors of the Company is scheduled to be held as under:

DATE	:	November 12th, 2021
DAY	:	Friday
TIME	:	03.45 PM
DEEMED VENUE	:	Plot No. 22, Genesis Industrial Complex, Off Palghar Boisar Road, Palghar – 401 404

You are cordially invited to attend the Meeting of the Board of Directors of the Company through video conferencing (link will be mailed to you) to transact the business as mentioned in the enclosed agenda.

We request you to kindly make it convenient to attend the above meeting.

Thanking You

Yours Faithfully,

FOR EVANS ELECTRIC LIMITED

NELSON FERNANDES

Managing Director

DIN: 00985281

Date: 04th November, 2021

Place: Mumbai

Subject to Mumbai Jurisdiction

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