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GSTIN No:27AAACE2502Q1ZM **PAN No:**AAACE2502Q **CIN No:**L74999MH1951PLC008715

November 6, 2020

The Manager
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001

REF: COMPANY CODE NO. 542668
ISIN: INE06TD01010

Dear Sir/Madam,

SUB: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board Meeting of Evans Electric Ltd is scheduled to be held on 12th November, 2020, inter alia to consider and approve the Half Yearly Financial Statement as on 30th September, 2020.

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For Evans Electric Ltd.

A handwritten signature in blue ink, appearing to read 'N. Fernandes', is written over a white rectangular background.

Nelson Lionel Fernandes
Managing Director
DIN: 00985281

Over 65 Years of Expertise in Heavy Electro-Mechanical Repairs

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