



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
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GST: 27AAACE2502Q1ZM **PAN: AAACE2502Q**

November 12, 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: Outcome of the Meeting of the Board held on November 12, 2020

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held on November 12, 2020 have considered and approved the following:

- a) Audited half yearly financial results of the Company for the period ended 31st September, 2020;
- b) Other matters
Rectification of the typographical error in the surname of Company Secretary from Dinkal Sanghvi to Dinkal Doshi.

The meeting commenced at 05:15 P.M. and concluded at 05:40 P.M

We request you to kindly 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.

Nelson Lionel Fernandes
Managing Director
DIN: 00985281