

Elpro International Ltd

17th Floor, Nirmal, Nariman Point
Mumbai 400 021, India

T +91 22 2202 3075, +91 22 4029 9000
F +91 22 2202 7995

CIN : L51505MH1962PLC012425

Date: 14th October, 2021

To,
Corporate Service Department
BSE Limited
Sir Phiroze Jeejeebhoy Limited
Dalal Street, Fort,
Mumbai – 400001

Dear Sir,

Sub: Dispatch of Postal Ballot Notice

We wish to inform you that, pursuant to Section 110 & 108 of the Companies Act, 2013 read with rule 20 & 22 of with Companies (Management & Administration) Rule, 2014 and pursuant to applicable regulation of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 the dispatch of the Postal Ballot Notice is completed along with Postal Ballot Form to all the members whose names are recorded in the register of members or in register of beneficial interest owners maintained by depositories as on 08th October, 2021.

Kindly take the same in your records.

Thanking You

Yours faithfully

For Elpro International Limited



Binil Khosla
Company Secretary



Enclosed: Newspaper Publication