



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: 022-35113042 & 43. Email: evanselectric.mumbai@gmail.com Web: www.evanselectric.co.in

GST: 27AAACE2502Q1ZM

PAN: AAACE2502Q

P J Towers, Dalal Street,
Fort, Mumbai 400 001

Ref: Company Code NO. 542668

ISIN: INE06TD01010

Dear Sir / Madam,

Subject: Intimation of Record Date.

We would like to kindly inform you that the Company has fixed Friday, February 10, 2023 as a record date for the purpose of ascertaining the eligibility of shareholders for entitlement of Bonus Shares in the ratio of 1 (One) Equity Share of Re. 10/- (Rupee Ten Only) each for every 1 (One) Equity Shares of Re. 10/- (Rupee Ten Only) each, for which the Company has obtained
Wednesday, January 25, 2023.

We request you to kindly take the aforesaid dates on your record.

Yours faithfully,

For Evans Electric Ltd.,

Nelson Lionel Fernandes

Managing Director

DIN: 00985281

Works: Plot No. 22, Genesis Industrial Complex, Off Palghar Boisar Road, Palghar – 401 404, Dist. Palghar (W.R.)

Phone: 9665053663 / 9209066038. Email: evans.palghar@yahoo.in/works@evanselectric.co.in

CIN: L74999MH1951PLC008715