

# Elpro International Ltd

17th Floor, Nirmal, Nariman Point  
Mumbai 400 021, India  
T +91 2222023075, +91 2240299000  
F +91 2222027995  
CIN: L51505MH1962PLC012425

Date: September 06, 2021

To,  
BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Dear Sir/ Madam

Sub: Annual Report for the Financial Year 2020-21 and Notice convening the 58<sup>th</sup> Annual General Meeting.

As per the requirement of Regulation 30 and Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Annual Report of the Company for the Financial Year 2020-21 along with the Notice convening the 58<sup>th</sup> Annual General Meeting scheduled to be held on September 28, 2021 at 10:00 a.m. at Kamalnayan Bajaj Hall, Bajaj Bhavan, Ground Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai – 400021.

We request you to take the above information on record.

Thanking You

Yours faithfully,  
For Elpro International Limited



Binal Khosla  
Company Secretary