

20th May, 2019

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Subject: Intimation to Stock Exchange for submission of Audited Financial Results for the Financial Year ended on 31st March, 2019 pursuant to Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that pursuant to Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 28th May, 2019 to consider the following:

1. Audited Financial Results of the Company for the year ended on 31st March, 2019.
2. Proposal to declare Final Dividend, if any to the equity shareholders of the Company
3. Proposal to Issuance of Listed/ Unlisted, Secured/ Unsecured, Redeemable, Non-Convertible Debentures up to Rs. 100 Crore, on private placement basis.

We request you to take the above on record.
Thanking you.

Yours faithfully,
For ELECTRONICA FINANCE LIMITED



KHWAHISH RAWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER
Membership No. A32119

