

9th April, 2019

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

Dear Sir,

Sub: Intimation under Regulation 52 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref: Electronica Finance Limited

With reference to Regulation 52 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company will publish its annual audited financial results for the financial year ended **31st March, 2019**, within the specified period of 60 days (i.e. by **30th May, 2019**), from the close of the Financial Year. The Company will not be publishing unaudited financial results for the half year ended **31st March, 2019** and hence no limited review report of the Auditors for this period will be submitted.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking you.

For Electronica Finance Limited



Khwahish Rawal
Company Secretary & Compliance Officer
Membership No. A32119

