



**LIMITED**

**Heavy Electro-Mechanical Repairs**

430, 3rd Floor, 'A' Wing, Orchard Mall, Royal Palms Estate, Aarey Milk Colony, Goregaon (East), MUMBAI - 400 065.

Tel : (022) 28729506, 28729507, 28729509

E-mail : [sales@evanselectric.co.in](mailto:sales@evanselectric.co.in) / [evanselectric.mumbai@gmail.com](mailto:evanselectric.mumbai@gmail.com) • Website : [www.evanselectric.co.in](http://www.evanselectric.co.in)

November 15, 2019

To,

The Secretary  
BSE Limited,  
P. J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, New Trading Ring,  
Rotunda Building, Fort,  
MUMBAI – 400 001.

**REF: COMPANY CODE NO. 542668.**

**SUB: Intimation of Board Meeting for declaration of Interim Dividend**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that meeting no. 09/19-20 of Board of Directors of the Company is scheduled to be held on Saturday, November 30, 2019 to consider and to declare interim dividend to the equity shareholders of the Company.

Further in terms of "Code of Conduct for Prohibition of Insider Trading" adopted by the Company, the Trading Window for dealing in the securities of the Company shall remain closed for all designated persons from the date of this notice being November 15, 2019 until 48 hours after the declaration of interim dividend.

Notice of Record Date be given in due course of time.

This notice is also available at the web-site of Company at [www.evanselectric.co.in](http://www.evanselectric.co.in)

Thanking you,

Yours faithfully,  
For EVANS ELECTRIC LIMITED

  


(Nelson Lionel Fernandes)  
Managing Director  
DIN: 00985281

**Over 65 Years of Expertise in Repairs of Large Generators, Motors & Transformers.**

**Works : Plot No. 22, Genesis Industrial Complex, Off Palghar Boisar Road, PALGHAR - 401 404, Dist. Palghar.**

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**CIN U74999MH1951PLC008715**