

ELPRO INTERNATIONAL LTD.

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NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that 328th meeting of the Board of Directors of the Company is scheduled to be held on Thursday, December 14, 2017 at the Registered office of the Company, to consider and approve, inter alia, unaudited Financial Results for the quarter ended September 30, 2017.

The said notice is also available on the website of the Company (www.elpro.co.in) and on website of BSE Limited (www.bseindia.com)

By order of the Board

Mumbai

Sd/-

December 6, 2017 Binal Khosla