

ELPRO INTERNATIONAL LTD.

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NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held in Mumbai on Thursday 30th May, 2019 at 2:30 p.m., inter alia, to consider and approve the Audited Financial Results of the Company for the Fourth Quarter and the Financial Year ended 31st March, 2019.

The said notice may be accessed on the Company's website at www.elpro.co.in and may be accessed at BSE website at www.bseindia.com

For Elpro International Limited
Mumbai Binal Khosla
17.05.2019 Company Secretary