

Elpro International Ltd

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CIN L51505MH1962PLC012425

Date: 10.09.2020

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Intimation of extension of time to hold Annual General Meeting

Dear Sir,

With reference to the above subject, we wish to bring to your kind notice that ROC- Mumbai issued order dated August 08, 2020, wherein the time to hold the AGM for the financial year ended on 31.03.2020 has been extended for a period of three months, i.e. upto December 31, 2020 for all companies within its jurisdiction.

We hereby inform you that as per the above order issued by the RoC- Mumbai, the Company will convene the AGM for the financial year ended March 31, 2020 within such extended time to hold the AGM, i.e. on or before December 31, 2020 and the date of AGM will be intimated in the due course.

This is for your information and record.

Thanking You

Yours faithfully,
For Elpro International Limited


Binal Khosla
Company Secretary

