

Elpro International Ltd

17th Floor, Nirmal, Nariman Point
Mumbai 400 021, India

T +91 22 2202 3075, +91 22 4029 9000
F +91 22 2202 7995

CIN : L51505MH1962PLC012425

Date: 3rd September, 2018

To,
Corporate Service Department
BSE Limited
Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 504000

Dear Sir,

Sub: Notice of Book Closure and Share Transfer Book for 55th Annual General Meeting

This is to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 21, 2018 to Saturday, September 29, 2018 (both days inclusive) for the purpose of 55th Annual General Meeting (AGM) of the Company to be held on Saturday September 29, 2018.

Kindly take the same in your record.

Thanking You

Yours faithfully

For Elpro International Limited


Binal Khosla
Company Secretary

