

## **ELPRO INTERNATIONAL LTD.**

**Regd. Office:** 17<sup>th</sup> Floor, Nirmal Building,  
Nariman Point, Mumbai - 400021

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**Email:** investors@elpro.co.in

**Website:** www.elpro.co.in

### **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 320<sup>th</sup> meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 11, 2016 at the Registered office of the Company, to consider and approve, *inter alia*, unaudited Financial Results for the quarter ended December 31, 2015.

The said notice will also be made available on the website of the Company at [www.elpro.co.in](http://www.elpro.co.in) and on BSE website at [www.bseindia.com](http://www.bseindia.com).

By order of the Board

Sd/-

Mumbai/

Rashmi Patkar

February 3, 2016 Company Secretary