

ELPRO INTERNATIONAL LTD.

Regd. Office: 17th Floor, Nirmal Building,
Nariman Point, Mumbai - 400021

CIN: L51505MH1962PLC012425

Tel: +91 22 22023075/40299000

Fax: +91 22 22027995

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 321st meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 24, 2016 at the Registered office of the Company, to consider and approve, *inter alia*, audited Financial Results for the quarter and year ended March 31, 2016.

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

Sd/-

Mumbai

Rashmi Patkar

May 16, 2016

Company Secretary