

ELPRO INTERNATIONAL LTD.

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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 323rd meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 12, 2016 at the Registered office of the Company, to consider and approve, *inter alia*, unaudited Financial Results for the quarter ended September 30, 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).

Mumbai
November 4, 2016

By order of the Board
Rashmi Patkar
Company Secretary