## ELPRO INTERNATIONAL LTD. Read. Office: 17th Floor, Nirmal Building. Nariman Point, Mumbai - 400021 CIN: L51505MH1962PLC012425

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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 324th meeting of the Board of Directors of the Company is

scheduled to be held on Monday, February 6, 2017 at the Registered office of the Company, to consider and approve, inter alia, unaudited Financial

Results for the quarter ended December 31, 2016.

BSE Limited (www.bseindia.com).

The said notice is also available on the website of the Company (www.elpro.co.in) and on website of By order of the Board

Mumbai Rashmi Patkar

January 28, 2017 Company Secretary Size: 4(w) x 9(h)