

Elpro International Ltd

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CIN : L51505MH1962PLC012425

February 21, 2017

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

Script Code: 504000 - Elpro International Limited

Sub.: Intimation pursuant to Regulation 30 of SEBI (LODR), 2015

Dear Sir,

This is to inform you that, Mrs. Rashmi Patkar has resigned from the position of Company Secretary & Compliance Officer, w.e.f. February 20, 2017.

Kindly consider and take the note of the same.

Thanking You,

Yours faithfully,

For Elpro International Limited


Sambhaw Kumar Jain
Chief Financial Officer

