

## **ELPRO INTERNATIONAL LTD.**

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

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**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 325<sup>th</sup> meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 29, 2017 at the Registered office of the Company, to consider and approve, *inter alia*, audited Financial Results for the quarter and year ended March 31, 2017.

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      Deepak Kumar Singh

May 19, 2017      Managing Director