

# **ELPRO INTERNATIONAL LTD.**

**Regd. Office:** 17<sup>th</sup> 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 329<sup>th</sup> meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 12, 2018 at the Registered office of the Company, to consider and approve, inter alia, unaudited Financial Results for the quarter ended December 31, 2017.

The said notice is also available on the website of the Company ([www.elpro.co.in](http://www.elpro.co.in)) and on website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

By order of the Board

Mumbai

Sd/-

February 6, 2018

Binal Khosla