

ELPRO INTERNATIONAL LTD.

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Nariman Point, Mumbai - 400021

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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 331st meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 29, 2018 at the Registered office of the Company, to consider and approve, *inter alia*, audited Financial Results for the quarter and year ended March 31, 2018.

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

Mumbai

Sd/-

May 18, 2018

Binal Khosla