

# **ELPRO INTERNATIONAL LTD.**

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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 332<sup>nd</sup> meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 14, 2018 at the Registered office of the Company, to consider and approve, *inter alia*, unaudited Financial Results for the quarter ended June 30, 2018.

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/-

August 2, 2018

Binal Khosla