



CIN : L00363KA1982PLC005084

Mumbai Office: 503/504, Raheja Chambers, Nariman Point, Mumbai – 400021.
Tel: 022-62373077 – 7710041100 - E-Mail : sales@electrexindia.com www.electrexindia.com:
Regd. Off & Factory :21-D1.,Peenya Industrial Area,2nd Phase,Bangalore-560 058. Tel: 080 –
23724477

Notice Of Board Meeting

20.07.2017

A meeting of the Board of Directors is to be held on 27th July 2017 at the registered office of the Company at 4.00 pm to consider and approve following points:

- 1) Adoption and approval of the Un-audited Financial Results for the Quarter ended 30th June 2017.**
- 2) Any other matter as may be arrived in the meeting.**

For Electrex (India) Limited

Sd/-

Mukesh Choksi
Managing Director
DIN: 00510350