

29.8.2017

The Manager
Dept. of Corporate Services
The Bombay Stock Exchange Limited
25th Floor, P.J. Towers
Dalal Street, MUMBAI - 400001

Dear Sir,

Sub: Intimation of outcome of today's Board Meeting

We hereby inform you that the Board of Directors of our Company have considered and approved all the matters as per the Agenda during the meeting held today.

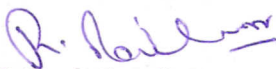
The Board fixed the dates for the 36th AGM and Book Closure as hereunder:

Our Company's 36th Annual General Meeting for the Financial Year 2016-17 will be held on the 29th Day of September 2017 and the Register of Members and Shares Transfer Books of the Company will remain closed from 23rd September 2017 to 29th September 2017 (Both days inclusive).

This is for your information and records.

Thanking you,

Yours sincerely,
For KLK Electrical Limited,


R. Ravikumar Rao
Director



KLK Electrical Limited

Old No. 32, New No. 64, 8th Cross Street,
West Shenoy Nagar, Chennai, 600030

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