



khaitan electricals limited
www.khaitan.com

Registered Office : 129 Sri Venkateswara Co-op. Industrial Estate, IDA, Bollaram -502 325
CIN: L31909TG1975PLC001949

Ref:KEH:SEC:07:SKK:2019-20
Date 30/05/2019

To Listing Compliance, National Stock Exchange India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra-(East). Mumbai-400051	To Dept of Corporate Services BSE Ltd. (Bombay Stock Exchange) Floor 25, F.J.Towers, Dalal Street, Mumbai-400001
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Dear Sir,

Sub: Adjournment of Board Meeting as on 30.05.2019

Ref: BSE Security Code 504269, NSE Symbol: KHAITANELE

This is to inform you that the Board Meeting scheduled to be held at 2.00 p.m. (as per our letter Ref:KEH:SEC:05:SKK:2019-20 dated 18.05.2019 had to be adjourned as the financials for the year ended 31.03.2019 are yet to be audited by the Statutory Auditors of the Company. Now the meeting is scheduled be held on Monday the 10th June, 2019 at 2.00 p.m. in terms of provision of Companies Act, 2013.

This is for your information and records.

Thanking You

Yours faithfully

Kamallesh Kumar Singhania
Resolution Professional
In the matter of Khaitan Electricals Limited



The name is enough

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