



LEEL ELECTRICALS LIMITED

Corp. Office: 159, Okhla Industrial Estate, Phase- III, New Delhi 110020 (India).

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Fax: +91-11-41609909

CIN: L29120UP1987PLC091016

1st November, 2020

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Maharashtra
BSE SCRIP CODE: 517518

To
The Listing Department
National Stock Exchange of India Limited
Bandra-Kurla Complex, Bandra East,
Exchange Plaza, Plot No. C/1, G Block
Mumbai-400051, Maharashtra
NSE SYMBOL: LEEL

SUBJECT: OUTCOME OF THE 2nd MEETING OF COMMITTEE OF CREDITORS HELD ON 31st OCTOBER, 2020

Dear Sir,

In pursuance of Regulation 30 read with sub-clause 16(g) of Clause A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Wherein the Company had conducted the 2nd Meeting of Committee of Creditors of LEEL Electricals Limited on **Saturday, 31st October, 2020 at 2.30 P.M. via Video conferencing**. The proposed agenda of the meeting has been deferred by the Committee of Creditors for the purpose of resolving it through E-voting System.

The above information may be treated as disclosure under Regulation 30 read with Part A of Schedule III of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above information on record and oblige.

Thanking You
Yours Faithfully
FOR LEEL ELECTRICALS LIMITED

Mr. Arvind Mittal
Interim Resolution Professional
IP Registration No.: IBBI/IPA-001/IP-P01358/2018-2019/12081
Regd Address: H. No. 1900, Phase-3, J J Colony , Madanpur Khaddar,
Sarita Vihar, New Delhi, National Capital Territory of Delhi , 110076
Regd Email: arvindmittal81@yahoo.in

(LEEL ELECTRICALS LIMITED is under Corporate Insolvency Resolution Process. The Company's affairs, business & assets are currently being managed by Mr. Arvind Mittal, Interim Resolution Professional appointed by the Hon'ble National Company Law Tribunal, Allahabad vide its Order dated March 4th March, 2020)