



# Kusam Electrical Industries Ltd.

C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd., Vidyalkar College Road, Antop Hill,  
Wadala East, Mumbai-400037.

Sales Direct : 022 - 27754546  
Telephone : 27750662 / 27750292  
CIN No. : L31909MH1983PLC220457

Email : sales@kusam-meco.co.in  
Website : www.kusamelectrical.com  
GST : 27AABCK3644E1ZR



Date: 06.05.2024

To,  
The Bombay Stock Exchange (BSE) Ltd.  
Corporate Services Department,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai -400001  
BSE Scrip Code - 511048

**Subject: Intimation of Board Meeting to be held on May 15, 2024.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 15, 2024 at 03.00 pm, at its Registered Office (E), C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd. Vidyalkar College Road, Antop Hill, Wadala Mumbai 400037 to consider various items *inter alia*

1. To consider and approve the Audited Accounts of the Company for the Financial Year ended 31<sup>st</sup> March, 2024 duly reviewed by Audit Committee.
2. To consider and approve Financial Results for the Quarter ended 31<sup>st</sup> March, 2024 being balancing figures between Audited figures in respect of full Financial Year ended 31<sup>st</sup> March, 2024 and the published year to date figures upto the third Quarter of the current Financial Year and Audited Financial Results for the Year ended 31<sup>st</sup> March, 2024 in the format as prescribed in Regulation 33 of the SEBI (LODR) regulation, 2015 along with Auditors Report in Form A/B as applicable.
3. To consider and approve the appointment of Secretarial Auditor CS Nishi Jain, Practicing Company Secretary for the Financial Year 2024-25.
4. To consider and approve the appointment of Internal Auditor of the Company for the Financial Year 2024-25.
5. Approval for entering into Related Party Transactions by the Company.
6. To review the Related Party Transactions for the quarter ended 31 March, 2024.
7. Any other item with the permission of the chairman.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended and clarification given by BSE Limited vide circular no. LIST/COMP/01/2019-20 dated 02 April, 2019, the Trading Window for dealing in the Company's securities was closed from 1<sup>st</sup> April, 2024 till 48 hours after the announcement / declaration of the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2024. Accordingly, the trading window shall remain closed from Monday, April 01, 2024 till Friday 17, 2024 (both days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Kusam Electrical Industries Ltd.



CS Amruta Lokhande  
Company Secretary & Compliance Officer