



Ref: KEH:SEC:05:2019-20  
Date 18/05/2019

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
To National Securities Depository Ltd. Trade World, 4 <sup>th</sup> Floor Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai – 400 013	To Central Depository Services (I) Ltd. Phirozee Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Dear Sir,

Ref: NSE Symbol : KHAITANELE BSE Security Code : 504269

In terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are to inform you that our Board of Directors will meet on Thursday the 30<sup>th</sup> day of May, 2019 at 2.00 P.M. at 'Everest House', 20<sup>th</sup> Floor, 46-C J.L. Nehru Road, Kolkata - 700071. The Agenda inter includes:-

- (i) To consider approve and take on record the Audited Financial Results for the Fourth Quarter / Financial Year ended as on 31<sup>st</sup> March, 2019
- (ii) To consider, approve and take on record the Profit & Loss Account, Balance Sheet, Directors Report, Corporate Governance Report, Auditors Report, Cash Flow Statement for the year 2018 -19
- (iii) To approve the publication of Audited Financial Results for the year 2018-19
- (iv) (a) To fix date, time venue of Annual General Meeting  
(b) To consider closure of Register of Members

To consider any other matter with the permission of the Chairman'

This is for your information and records

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Thanking You

Yours faithfully

Kamales Kumar Singhania  
Resolution Professional

In the matter of KHAITAN ELECTRICALS LIMITEE