

6.8.2018

To

CRD/Listing Department

BSE Limited

Phiroze Jeejabhoy Towers,

Dalal Street, Mumbai 400001

Dear Sirs,

Sub: Compliance of Reg.29 of SEBI (LODR),Intimation of date of board meeting

Ref: Scrip Code: 517170


This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 14<sup>th</sup> August 2018 at the office of the company , interalia, to consider, approve and take on record the unaudited financial results of the company for the quarter ending 30.6.2018.

You are requested to take note of the same.

Thanking you,

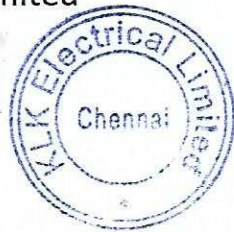
Sincerely

For KLK Electrical Limited



R.RaviKumar Rao

Director



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**KLK Electrical Limited**

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

admin@klk.co.in  
CIN: L72300TN1980PLC00823