



LEEL ELECTRICALS LIMITED

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Estate, Phase- III, New Delhi 110020
(India).

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CIN: L29120UP1987PLC091016

02.02.2021

To,

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

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

**SUB: INTIMATION OF 4TH MEETING OF COMMITTEE OF CREDITORS OF LEEL ELECTRICALS LIMITED
(UNDERGOING CORPORATE INSOLVENCY RESOLUTION PROCESS).**

Dear Sir/Ma'am,

This is in pursuance of Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 read with Schedule III, Part A, Clause A, sub-clause 16(g) in respect of the material information under Corporate Insolvency Resolution Process, we would like to inform you that the Minutes of the 4th Meeting of committee of Creditors of LEEL Electricals Limited was circulated on **Monday, 27th January 2021** i.e. within 48 hours as per Regulation 24(7) of the CIRP Regulations, 2016. Furthermore, the e-voting on the proposed resolutions was conducted from 28th January 2021 at 12:00 PM till 01st February 2021 at 04:00 PM, the result of the abovementioned e-voting was circulated among COC members via mail dt. 01.02.2021.

Kindly consider this information as material information under the applicable provision of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.

Kindly take the above information on record and oblige.

Thanking you

Yours faithfully




Ganga Ram Agarwal
Resolution Professional
In the matter of Leel Electricals Ltd
Partner, AAA Insolvency Professionals LLP
IBBI Registration No. IBBI/IPA-002/IP-N00874/2019-2020/12777