CLASSIC ELECTRICALS LIMITED

Reg. Off. : 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400013. Email Id : info.roc7412@gmail.com
Website : www.classicelectricals.co.in
CIN : L25209MH1985PLC036049

Dated : 11th May, 2018

BSE Limited, Mumbai
Dept. of Corporate Services
25th Floor, Rotunda Building
Phiroze Jeejeebhoy Towers,
M. S. Marg,
Mumbai – 400 001.

Stock Code – BSE Code No. 512213

Dear Sirs,

Sub: Notice for Calling Board Meeting for Audited Financial Results for the Financial Year Ended on 31st March, 2018.

In compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, **30th May, 2018**, inter alia, to, consider and approve the audited financial results of the Company for the quarter and financial year ended on 31st March, 2018.

You are requested to take note of the above and inform the members of the Exchange.

Thanking You,

Your's Faithfully,

FOR CLASSIC ELECTRICALS LIMITED

D Parikh

DHANESH V PARIKH
DIRECTOR
DIN : 00676930