

Registered Office: 129 Sri Venkateswara Co-op. Industrial Estate, IDA, Bollaram -502 325

CIN: L31909TG1975PLC001949

Ref:KEH:SEC:12:SKK:2019-20

Date 19/08/2019

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
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Dear Sir,

Sub: Compliance of Regulation 29 of the SEBI (Listing obligation and Requirements) Regulation, 2015

Ref: BSE Security Code 504269, NSE Symbol: KHAITANELE

This is to inform you that a meeting o Board of Directors of the Company will be held on Friday, 30th August, 2019 at 4.00 p.m. at Khaitan Mansion, Ground Floor 22, Debendra Lal Khan Road Kolkata - 700025, inter-alla, to consider and approve the Un-audited Financial Results of the company for the quarter ended 30th June, 2019 and other items as per the agenda of the meeting

This is for your information and records.

Thanking You

Yours faithfully



Kamalesh Kumar Singhania
Resolution Professional
in the matter of Khaitan Electricals Limited