

22.3.2019

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 Independent Directors of the Company will be held on 30th March 2019 at the office of the company , interalia, :

1. To review the performance of non independent directors and the Board of Directors as a whole.
- 2.To review the performance of the Chairperson of the Company taking into account the view of the executive and non executive directors
3. To assess the quality, quantity and timelines of flow of information between the management of the Company and Board of directors.

Thanking you,

For KLK Electrical Limited

Director

KLK Electrical Limited

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

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