

To,

The Manager

14-09-2022

Department of Corporate Services,  
BSE Limited,  
PJ Towers,  
Dalal Street, Mumbai-400001.

**Scrip Code :517170**

**Subject: Disclosure Under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements)**

**Dear Sir/Madam.**

With reference to captioned Subject matter, we enclose the copies of the advertisement of published in Financial Express (Chennai) and Makkal Kural (Chennai) on September 12<sup>th</sup> 2022 , informing the shareholders about the 41<sup>st</sup> Annual General Meeting of KLK Electrical Limited , the Closure of Register of Members and e-Voting related matters.

Kindly take the Same on record.

Yours Faithfully,

For KLK Electrical Limited,

Y..Ramesh Reddy

Director

Enclosure : Newspaper Advertisement

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## **KLK Electrical Limited**

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