

4.4.2019

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 Board of Directors of the Company will be held on 11th April 2019 at the office of the company , interalia, to consider and approve :

1. To shift the registered office of the Company within the city of Chennai.

The Board may also consider any other matter with the permission of the Chair.

You are requested to take note of the same.

Thanking you,

Sincerely

For KLK Electrical Limited



(R. Ravi Kumar Rao)

Director

KLK Electrical Limited

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

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