

To,

02-09-2022

Department of Corporate Services,

BSE Limited,

PJ Towers,

Dalal Street, Mumbai-400001.

**Subject: Intimation of Board Meeting to be held on 5<sup>th</sup> September 2022.**

**Reference: Intimation Under Regulation 29 of SEBI(Listing Obligation and Disclosure Requirements) Regulations 2015.**

**Dear Sir/Madam.**

We Would like to inform you that ,a meeting of Board of Directors of the Company will be held on 5<sup>th</sup> September 2022, at 5:00 P.M inter-alia to consider the following.

1. To Consider and approve the Directors Report along with annexures for the Year ended 31<sup>st</sup> March 2022.
2. To approve draft notice of 41<sup>st</sup> Annual General Meeting (AGM) to decide the date, time and mode of the AGM.
3. To Finalize the event dates pertaining to Annual General Meeting of the Company.
- 4 To appoint Internal Auditor of the Company
- 5 Any other matter with the permission of the chair .

You are requested to take the above information on record.

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## **KLK Electrical Limited**

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

*Hyd Office: Ground Floor HIG 66, Madhav Nagar,*

*Phonenumber: 40 4203 9977*

*Ramachandrapuram, Hyderabad, 500032*

admin@klk.co.in

CIN: L72300TN1980PLC008230

Thanking You,

For KLK Electrical Limited

R.Ravikumar Rao



Director

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