

KHANDELWAL EXTRACTIONS LTD.

51/47 , NAYAGANJ,
KANPUR-208001
Phones: 2313195, 2319610
Mobile No.: 09415330630
Email Id : kelknp@yahoo.com
Website: www.khandelwalextractions.com
CIN : L24241UP1981PLC005282

Ref. No. HO/SECY/20-21/33/

Dt: 12th February, 2021

To,
The Listing Manager
BSE Ltd.,
Department of Corporate Services,
PJ Towers, Dalal Street
MUMBAI-400001
Scrip Code: 519064
ISIN No: INE687W01010

Listing Centre: listing.bseindia.com

Sub: Outcome of Board Meeting

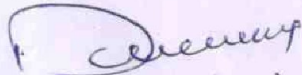
Dear Sir/Ma'am,

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Outcome of Board Meeting of M/s Khandelwal Extractions Limited held on Friday, 12th February, 2021.

Please take note of the same.

Thanking You.

Yours faithfully,
For Khandelwal Extractions Limited



Dinesh Khandelwal
Director (Finance) & CFO

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OUTCOME OF BOARD MEETING HELD ON 12th FEBRUARY, 2021

Pursuant to agenda circulated on 01.02.2021, the Board met this day at 4:00 PM and the meeting approved/recommended the following:-

1. Approved Un-audited financial results of the Company for the quarter and nine months ended 31.12.2020 and took note of the Limited Review Report of Auditors thereon which had no adverse remarks.
2. Approved and taken on record the resignation of Ms. Surabhi Pasari from the post of Company Secretary and Compliance officer of the Company w.e.f 11.02.2021.
3. (a) Appointed Mr. Mohit Srivastava as the Company Secretary and Compliance Officer of the Company w.e.f 12.02.2021.

(b) Nominated Mr. Mohit Srivastava as the Chief Investor Relations Officer in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 w.e.f 12.02.2021.
4. Appointed M/s. Banthia & Co., (C.P No. 1405), Practicing Company Secretary for issuing certificates as required under the Companies Act, 2013; SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 or under any other law/rules/regulations applicable on the Company for the F.Y 2021-22.
5. Took on record the Statement of Grievance Redressal Mechanism for quarter ended 31.12.2020.

Kindly take the same on your record.

Thanking You.

For Khandelwal Extractions Limited,



Dinesh Khandelwal
Director (Finance) & CFO