

29.8.2019

The Manager
Dept. of Corporate Services
The Bombay Stock Exchange Limited
25th Floor, P.J. Towers
Dalal Street, MUMBAI - 400001

Dear Sir,

Sub: Intimation of outcome of today's Board Meeting

We hereby inform you that the Board of Directors of our Company have considered and approved all the matters as per the Agenda during the meeting held today.

The Board fixed the dates for the 38 th AGM and Book Closure as hereunder:

Our Company's 38th Annual General Meeting for the Financial Year 2018-19 will be held on the 28th Day of September 2019 and the Register of Members and Shares Transfer Books of the Company will remain closed from 22nd September 2019 to 28th September 2019 (Both days inclusive).

This is for your information and records.

Thanking you,

Yours sincerely,
For KLK Electrical Limited,



R.Ravikumar Rao
Director



KLK Electrical Limited

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

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