

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/23-24/33/

Dt: 27th May, 2023

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 Saturday, 27th May, 2023.

Please take note of the same.

Thanking You.

Yours faithfully,
For Khandelwal Extractions Limited

Satyansha Dubey
(Company Secretary and Compliance Officer)
M.No. A67216

Encl: As above

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OUTCOME OF BOARD MEETING HELD ON 27th MAY, 2023

The Board met this day at 4:00 p.m. and the meeting approved/recommended the following along with other matters:-

1. Approved Annual audited financial statements of the Company for the year ended 31.03.2023 and took note of the Audit Report of Auditors thereon which had no adverse remark.
2. Approved Audited financial results of the Company for the quarter and year ended 31.03.2023, Cash Flow Statement and Statement of Assets and Liabilities as on 31.03.2023.
3. Took note of the re-appointment of Mr. Dinesh Khandelwal as Whole-Time Director (Finance) & CFO for another period of three (3) years w.e.f 01.04.2023, subject to the approval of shareholders being made in the general meeting.
4. Board took on record the declarations received from all the Directors under the Companies Act, 2013.
5. Took on record the Statement of Grievance Redressal Mechanism for quarter ended 31.03.2023.

The meeting commenced at 4:00 P.M. and concluded at 4:30 P.M.

Kindly take the same on your record.

Thanking You.

For Khandelwal Extractions Limited,

Satyansha Dubey
(Company Secretary and Compliance Officer)
M.No.: A67216