

**KHANDELWAL EXTRACTIONS LTD.**

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

Ref. No. HO/SECY/22-23/33/

Dt: 12<sup>th</sup> November, 2022

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, 12<sup>th</sup> November, 2022.

Please take note of the same.

Thanking You.

Yours faithfully,  
For Khandelwal Extractions Limited

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

**Encl: As above**

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**OUTCOME OF BOARD MEETING HELD ON 12<sup>th</sup> NOVEMBER, 2022**

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

1. Approved Un-audited financial results of the Company for the quarter and half year ended 30.09.2022 and took note of the Limited Review Report of Auditor's thereon which had no adverse remarks.
2. Took note of the cessation of directorship of Late Mr. Anil Kamthan (DIN: 00159819) from the position of Independent Director of the Company due to his demise on 22.08.2022.
3. Took note of the Reconstitution of the Stakeholders Relationship Committee.
4. Took on record the Statement of Grievance Redressal Mechanism for the quarter ended 30.09.2022.

Kindly take the same on your record.

Thanking You.

For Khandelwal Extractions Limited,

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