

30.8.2020

CRD/Listing Department

BSE Limited

Phiroze Jeejabhoy Towers,

Dalal Street, Mumbai 400001

Dear Sirs,

Sub: Compliance of Reg.29 of SEBI (LODR),Intimation of date of board meeting

Ref: Scrip Code: 517170

This is to inform you that a meeting of the Board of Directors of the Company will be held at 11am on Saturday , 5th September 2020 at the office of the company , interalia, to consider the postponement of the Annual General Meeting for the year ended 31.3.2020.

The Board may also consider any other matter with the permission of the Chair.

You are requested to take note of the same.

Thanking you,

Sincerely

For KLK Electrical Limited



Director

KLK Electrical Limited

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

admin@klk.co.in
CIN: L72300TN1980PLC008230