

1.12.2020

The Manager  
Dept. of Corporate Services  
The Bombay Stock Exchange Limited  
25<sup>th</sup> 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 39<sup>th</sup> AGM and Book Closure as hereunder:

Our Company's 39<sup>th</sup> Annual General Meeting for the Financial Year 2019-20 will be held on the 30<sup>th</sup> Day of December 2020 at 12 noon at Old No. 313, New No.455, Anna Salai, Teynampet, Chennai 600030 and the Register of Members and Shares Transfer Books of the Company will remain closed from 24<sup>th</sup> December 2020 to 30<sup>th</sup> December 2020 (Both days inclusive).

The Board also approved the appointment of Mrs. Lakshmmi Subramanian, Practicing Company Secretary as Scrutinizer for evoting for the ensuing AGM

This is for your information and records.

Thanking you,

Yours sincerely,  
For KLK Electrical Limited,



R.Ravikumar Rao  
Director

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**KLK Electrical Limited**

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

admin@klk.co.in  
CIN: L72300TN1980PLC008230