



# Edvenswa Enterprises Limited

(Formerly Known as KLK Electrical Limited)

CIN: L72300TS1980PLC176617

To,  
The General Manager  
Corporate Relations Department,  
BSE Limited, PJ Towers,  
Dalal Street, Mumbai-400001.

Date:06/09/2023

**Sub: Outcome of Board Meeting Held on 6<sup>th</sup> September 2023.  
Scrip Code-517170**

This is to inform you that the Board of Directors of Edvenswa Enterprises Limited (Formerly KLK Electrical Limited) at its meeting held today i.e. Wednesday September 6<sup>th</sup>, 2023 has approved the following matters.

1. The 42<sup>nd</sup> Annual General Meeting of the Company to be held on Saturday, 30<sup>th</sup> September 2023 at 10:00 A.M through Video Conferencing and other video means.
2. The Board approved and taken on record the Notice and Director's report and its annexures for year ending 31<sup>st</sup> March 2023..
3. The Board Decided to close the Register of members and share transfer books 23<sup>rd</sup> September 2023 to 29<sup>th</sup> September 2023.
4. E-Voting for Annual General Meeting will commence from 27<sup>th</sup> September at 9:00 AM and will end on 29<sup>th</sup> September 2023 at 5:00 P.M
5. The Cut-off date for determining members is 22<sup>nd</sup> September 2023.

kindly note that the Board Meeting Commenced from 8:00 P.M and ended at 9:30 P.M

You are requested to kindly take the above on record

Thanking You,  
For Edvenswa Enterprises Limited

HimaBindu.Dulipala  
Company Secretary  
(MNO-A-35703)