

22.2.2021

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 Meeting of Independent Directors.

This is to inform you that the Independent Directors of the Company at their meeting held at 11.30 am on 22.2.2021 at the office of the Company, inter-alia evaluated the performance of the Non Independent Directors and of the Board as a whole. They also evaluated the performance of the Chairperson of the Company and assessed the quality, quantity and timeliness of flow of information between the company management and the Board and found it satisfactory.

This is for your information and records.

Thanking you,

Yours sincerely,  
For KLK Electrical Limited,



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

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