

Department Of Corporate Services

23.11.2020

Bombay Stock Exchange Limited

P.J.Tower, Dalal Street

Mumbai 400001

Dear Sir,

Sub: Board meeting to be convened on 1.12.2020 at 4.30 PM

It is proposed to convene the meeting of the Board of Directors on 1.12.2020 to transact the following business

1. To fix the date,time and venue of our 39th Annual General Meeting for the year 2019-20
2. To consider and approve dates of book closure of register of members and share transfer books for the purpose of the AGM for the year 2019-20
3. To consider and approve the Director's Report for the year ended March 31,2020
4. To consider the reappointment of the statutory auditors of the Company and fixing their remuneration.
5. To consider and approve the draft notice of the 39th AGM for the year 2019-20.
6. To consider the appointment of an Independent Director in place of Mr. Lochabhiram who passed away.
7. Any other item with the permission of the Chairman

This may kindly be noted.

Yours faithfully,

For KLK Electrical Limited



Director

KLK Electrical Limited

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

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