

# KHANDELWAL EXTRACTIONS LTD.

51/47 , NAYAGANJ,  
KANPUR-208001

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Website: [www.khandelwalextractions.com](http://www.khandelwalextractions.com)

CIN : L24241UP1981PLC005282

Ref. No. HO/SECY/23-24/33/

29<sup>th</sup> August, 2023

To,  
The Listing Manager  
BSE Ltd.  
The Department of Corporate Services  
PJ Towers, Dalal Street  
**MUMBAI -400001**  
**Scrip Code: 519064**  
**ISIN No: INE687W01010**  
**Listing Centre:** listing.bseindia.com

## **Sub: Public Notice of AGM in Newspapers**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III, please find enclosed herewith the public notice stating the date of AGM, book closure date and E-voting details advertised in Financial Express, New Delhi Edition and Jansatta, Lucknow Edition on 29<sup>th</sup> August, 2023.

Kindly take the same on your records.

Thanking You.

Yours faithfully,  
For Khandelwal Extractions Limited

SATYANSHA DUBEY

Digitally signed by  
SATYANSHA DUBEY  
Date: 2023.08.29  
14:59:08 +05'30'

Satyansha Dubey  
Company Secretary and Compliance Officer  
M.No: A67216

**Encl: As above**



