

KHANDELWAL EXTRACTIONS LTD.

51/47 , NAYAGANJ,
KANPUR-208001
Phones: 2313195, 2319610
Mobile No.: 09415330630
Email Id : kelknp@yahoo.com
Website: www.khandelwalextractions.com
CIN : L24241UP1981PLC005282

Ref. No. HO/SECY/19-20/33/

Dt: 12th February, 2020

To,
The Listing Manager
BSE Ltd.,
Department of Corporate Services,
PJ Towers, Dalal Street
MUMBAI-400001

Listing Centre: listing.bseindia.com

Sub: Outcome of Board Meeting

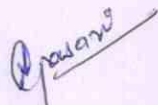
Dear Sir/Ma'am,

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Outcome of Board Meeting of M/s Khandelwal Extractions Limited held on Wednesday, 12th February, 2020.

Please take note of the same.

Thanking You.

Yours faithfully,
For Khandelwal Extractions Limited



Surabhi Pasari
(Company Secretary)

Encl: As above

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OUTCOME OF BOARD MEETING HELD ON 12th FEBRUARY, 2020

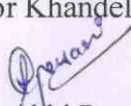
Pursuant to agenda circulated on 31.01.2020, the Board met this day at 4:00 PM and the meeting approved/recommended the following:-

1. Approved Un-audited financial results of the Company for the quarter and nine months ended 31.12.2019 and took note of the Limited Review Report of Auditors thereon which had no adverse remarks.
2. Approved the undertaking business of leasing/subletting of Company's godowns situated at Akrapur, Magarwara Distt. Unnao.
3. Appointed M/s. Banthia & Co., (C.P No. 1405), Practicing Company Secretary for issuing certificates as required under the Companies Act, 2013; SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 or under any other law/rules/regulations applicable on the Company for the FY 2020-21.
4. Took on record the Statement of Grievance Redressal Mechanism for quarter ended 31.12.2019.

Kindly take the same on your record.

Thanking You.

For Khandelwal Extractions Limited,


Surabhi Pasari

(Company Secretary)