

To,

02-04-2022

Department of Corporate Services,
BSE Limited,
PJ Towers,
Dalal Street, Mumbai-400001.

Subject: Intimation of Board Meeting.

Dear Sir/Madam.

We hereby inform pursuant to Regulation 29 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations ,2015, that a Meeting of Board of Directors of the Company will held On Friday , 8th April 2022 at 4:30 P.M-at the registered office of the Company.

1. To Consider and approve the Audited Financial Results for the Quarter and Financial Year ended 31st March 2022.
2. Any other matter with the permission of the Chair.

Thanking You,

For KLK Electrical Limited




R.Ravikumar Rao

Director

KLK Electrical Limited

Old No. 32, New No. 64, 8th Cross Street,
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