

To,

Department of Corporate Services

16.10.2021

BSE Limited

25<sup>th</sup> Floor , P J Towers, Dalal Street

Mumbai 400001

Dear Sir/Madam,

Sub: Intimation for holding of Board Meeting pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 29(1) of the SEBI (LODR ) Regulations, 2015 we hereby inform you that

A Meeting of the Board of Directors of our Company is scheduled to be held on Tuesday 2nd November 2021 at the Office of the Company at 4.30 PM , for considering the following agenda:

1. Considering the proposal for increasing the Authorised Share Capital of the Company.
2. To Consider and recommend the investment above the prescribed limit under section 186 of Companies Act, 2013 in Indian entities and /or overseas entities.
3. Considering the proposal and to authorise /approve the Preferential Issue of Equity Shares for consideration other than cash and issue of Equity Share Warrants.
4. Fixing the date of holding voting by Postal Ballot /EGM for seeking shareholders' approval for the above.
5. Any other business with the permission of the Chair.

Please take the above on your record.

Thanking You,  
Yours faithfully  
For KLK ELECTRICAL LIMITED



R.RaviKumar Rao

Director

Din: 06432101

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**KLK Electrical Limited**

Old No. 32, New No. 64, 8<sup>th</sup> Cross Street,  
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