

**KHANDELWAL EXTRACTIONS LTD.**

51/47 , NAYAGANJ,  
KANPUR-208001

Phones: 2313195, 2319610

Mobile No.: 09415330630

Email Id : kelknp@yahoo.com

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

CIN : L24241UP1981PLC005282

Ref. No. HO/SECY/21-22/33/

24<sup>th</sup> August, 2021

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: Newspaper Advertisement of 39<sup>th</sup> Annual General Meeting**

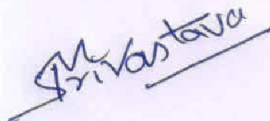
Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III, please find enclosed herewith the public notice published in Jansatta, Lucknow Edition and The Pioneer, Kanpur Edition newspapers on 24.08.2021, in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated 05<sup>th</sup> May, 2020.

Kindly take the same on your records.

Thanking You.

Yours faithfully,  
For Khandelwal Extractions Limited



Mohit Srivastava  
(Company Secretary)

**Encl: As above**







