

**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/

Dt: 12<sup>th</sup> February, 2022

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

**Listing Centre:** listing.bseindia.com

**Sub: Outcome of Board Meeting**

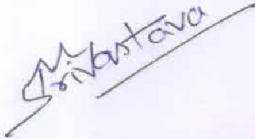
Dear Sir/Ma'am,

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 Saturday, 12<sup>th</sup> February, 2022.

Please take note of the same.

Thanking You.

Yours faithfully,  
For Khandelwal Extractions Limited



Mohit Srivastava  
(Company Secretary)

**Encl: As above**

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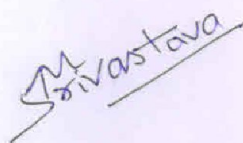
**OUTCOME OF BOARD MEETING HELD ON 12<sup>th</sup> FEBRUARY, 2022**

The Board met this day at 4:00 PM and the meeting approved/recommended the followings along with other matters:-

1. Approved Un-audited financial results of the Company for the quarter and nine months ended 31.12.2021 and took note of the Limited Audit Review Report of Auditors thereon which had no adverse remarks.
2. 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 F.Y 2022-23.
3. Took on record the Statement of Grievance Redressal Mechanism for quarter ended 31.12.2021.

Kindly take the same on your record.

Thanking You.  
For Khandelwal Extractions Limited,



Mohit Srivastava  
(Company Secretary)