

The General Manager

18.5.2019

Listing Department

Bombay Stock Exchange Limited

Dalal Street, Mumbai 400001

Dear Sir,

Sub: Intimation of board meeting to consider and approve the audited financial results for the quarter and year ended 31.3.2019

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30<sup>th</sup> May 2019 at the registered office of the Company inter-alia to consider the audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March 2019 and any other matter with the permission of the Chair.

Further please note that the trading window for dealing in shares of the Company for all Directors/ KMPs/officers and designated employees will remain closed till 3<sup>rd</sup> June 2019

You are requested to kindly take the same on record and acknowledge the same.

Thanking You,

For KLK Electrical Limited



(R. Ravi Kumar Rao)

Director

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**KLK Electrical Limited**

Old No. 32, New No. 64, 8<sup>th</sup> Cross Street,  
West Shenoy Nagar , Chennai, 600030

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