

**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/22-23/33/

Dt: 28<sup>th</sup> May, 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](http://listing.bseindia.com)

**Sub: Outcome of Board Meeting**

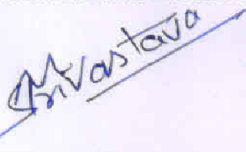
Dear Sir/Ma'am,

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, 28<sup>th</sup> May, 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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CIN : L24241UPI981PLC005282

**OUTCOME OF BOARD MEETING HELD ON 28<sup>th</sup> MAY, 2022**

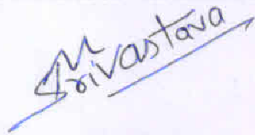
The Board met this day at 4:00 p.m. and the meeting approved/recommended the following alongwith other matters:-

1. Approved Annual audited financial statements of the Company for the year ended 31.03.2022 and took note of the Audit Report of Auditors thereon which had no adverse remark.
2. Approved Audited financial results of the Company for the quarter and year ended 31.03.2022, Cash Flow Statement and Statement of Assets and Liabilities as on 31.03.2022.
3. Re-appointed Mr. Dinesh Khandelwal as Whole-Time Director (Finance) & CFO for another period of three (3) years w.e.f 01.04.2023, subject to the approval of shareholders in the general meeting.
4. Impact of COVID-19: As Company's operations are closed there is not much impact of COVID-19 on the financial statements.
5. Board took on record the declarations received from all the Directors under the Companies Act, 2013.
6. Took on record the Statement of Grievance Redressal Mechanism for quarter ended 31.03.2022.

Kindly take the same on your record.

Thanking You.

For Khandelwal Extractions Limited,



Mohit Srivastava  
(Company Secretary)