

3.8.2019

CRD/Listing Department

BSE Limited

Phiroze Jeejabhoy Towers,

Dalal Street, Mumbai 400001

Dear Sirs,

Sub: Compliance of Reg.29 of SEBI (LODR), Intimation of date of board meeting

Ref: Scrip Code: 517170

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 14th August 2019 at the office of the company, interalia, to consider, approve and take on record the unaudited financial results of the company for the quarter ending 30.06.2018.

The Board may also consider any other matter with the permission of the Chair.

You are requested to take note of the same.

Thanking you,

Sincerely

For KLK Electrical Limited



(R. Ravi Kumar Rao)

Director

KLK Electrical Limited

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

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