

14.2.2021

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 Independent Directors of the Company will be held on 22nd February 2021 at the office of the company at 11.30AM , interalia, :

1. To review the performance of non independent directors and the Board of Directors as a whole.
- 2.To review the performance of the Chairperson of the Company taking into account the view of the executive and non executive directors
3. To assess the quality, quantity and timelines of flow of information between the management of the Company and Board of directors.

Thanking you,

For KLK Electrical Limited



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

admin@klk.co.in  
CIN: L72300TN1980PLC008230