

Department Of Corporate Services

22.8.2019

Bombay Stock Exchange Limited

P.J.Tower, Dalal Street

Mumbai 400001

Dear Sir,

Sub: Board meeting to be convened on 29.8.2019

It is proposed to convene the meeting of the Board of Directors on 29.8.2019 to transact the following business

1. To fix the date,time and venue of our 38<sup>th</sup> Annual General Meeting for the year 2018-19
2. To consider and approve dates of book closure of register of members and share transfer books for the purpose of 37<sup>th</sup> AGM for the year 2018-19
3. To consider and approve the Director's Report for the year ended March 31,2019
4. To consider the reappointment of the statutory auditors of the Company and fixing their remuneration.
5. To consider and approve the draft notice of the 38<sup>th</sup> AGM for the year 2018-19.
6. Any other item with the permission of the Chairman

This may kindly be noted.

Yours faithfully,

For KLK Electrical Limited



Director

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**KLK Electrical Limited**

Old No. 32, New No. 64, 8<sup>th</sup> Cross Street,  
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