

**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/20-21/33/

Dt: 06<sup>th</sup> November, 2020

To,  
The Listing Manager  
BSE Ltd.,  
Department of Corporate Services,  
PJ Towers, Dalal Street  
**MUMBAI-400001**

**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 Friday, 06<sup>th</sup> November, 2020.

Please take note of the same.

Thanking You.

Yours faithfully,  
For Khandelwal Extractions Limited

  
Surabhi Pasari  
(Company Secretary)

**Encl: As above**

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**OUTCOME OF BOARD MEETING HELD ON 06<sup>th</sup> NOVEMBER, 2020**

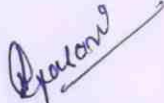
The Board met this day at 4:00 p.m. and the meeting approved/recommended the followings:-

1. Approved Un-audited financial results of the Company for the quarter and half year ended 30.09.2020 and took note of the Limited Review Report of Auditor's thereon which had no adverse remarks.
2. Took on record the Statement of Grievance Redressal Mechanism for the quarter ended 30.09.2020.

Kindly take the same on your record.

Thanking You.

For Khandelwal Extractions Limited,



Surabhi Pasari  
(Company Secretary)