

30.3.2019

The Manager
Dept. of Corporate Services
The Bombay Stock Exchange Limited
25th Floor, P.J. Towers
Dalal Street, MUMBAI - 400001

Dear Sir,

Sub: Intimation of outcome of today's Meeting of Independent Directors.

This is to inform you that the Independent Directors of the Company at their meeting held at 11 am on 30.3.2019 at the office of the Company ,inter-alia evaluated the performance of the Non Independent Directors and of the Board as a whole. They also evaluated the performance of the Chairperson of the Company and assessed the quality, quantity and timeliness of flow of information between the company management and the Board and found it satisfactory.

This is for your information and records.

Thanking you,

Yours 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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