

KHANDELWAL EXTRACTIONS LTD.

51/47 , NAYAGANJ,
KANPUR-208001
Phones: 2313195, 2319610
Mobile No.: 09415330630
Email Id : kelknp@yahoo.com
Website: www.khandelwalextractions.com
CIN : L24241UP1981PLC005282

Ref. No. HO/SECY/21-22/33/

Dt: 26th June, 2021

To,
The Listing Manager
BSE Ltd.,
Department of Corporate Services,
PJ Towers, Dalal Street
MUMBAI-400001
Scrip Code: 519064
ISIN No: INE687W01010

Listing Centre: listing.bseindia.com

Sub: Outcome of the Board Committee Meeting

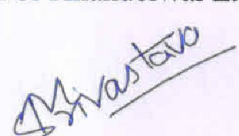
Dear Sir/Ma'am,

Pursuant to the applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Outcome of the Board Committee meeting of M/s Khandelwal Extractions Limited held on Saturday, 26th June, 2021.

Please take note of the same.

Thanking You.

Yours faithfully,
For Khandelwal Extractions Limited


Mohit Srivastava
(Company Secretary)

Encl: As above

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OUTCOME OF THE BOARD COMMITTEE MEETING HELD ON 26th JUNE, 2021

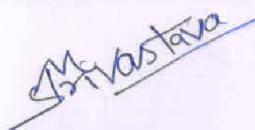
The Committee of Board of Directors of the Company met this day at 3:00 p.m. and the meeting discussed and decided the following alongwith other matters:

1. Considered the report of Registered Valuer with respect to Plant and Machinery, Stores and Spares of the Company.
2. Considered the offer of M/s Har Siddhi Traders, Jagannath Estate, Rakhial, Gujarat the prospective buyer of the Plant and Machinery, Stores and Spares.
3. Decided the terms and conditions of proposal offered by the buyer including security deposit subject to approval of the board and recommended the proposed deal of sale to the Board of Directors of the Company for its final approval and the deal shall be initiated as decided by the Board.

Kindly take the same on your record.

Thanking You.

For Khandelwal Extractions Limited,



Mohit Srivastava
(Company Secretary)