

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: 21th June, 2021

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

Sub: Intimation of Board Committee Meeting

Dear Sir/Ma'am,

Pursuant to the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements), regulations, 2015, this is to inform you that a Meeting of the Committee of Board of Directors of the Company will be held on Saturday, the **26th June, 2021** at the registered office of the Company at 51/47, Nayaganj, Kanpur-208001, inter-alia, to consider and decide the terms and conditions of proposal regarding sale / disposal of Plant and Machinery, valuation report of registered valuer in this regard and to recommend the proposals to the Board for its consideration and decision , if any.

Please take it on record.

Thanking You.

Yours faithfully,
For Khandelwal Extractions Limited


Mohit Srivastava
(Company Secretary)