

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 Board Meeting

We hereby inform you that the Board of Directors in their meeting held today at 5.30 PM at the office of the Company, have considered and approved the following :

- 1.The Board has considered and approved the appointment of Mr.Raja Rao as the Chief Financial Officer of the Company .
2. The Board deferred the shifting of the registered office of the Company to the next meeting.
- 3.Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended vide notification dated 31st December, 2018; the Board has framed and revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI) to be effective from 01st April 2019

This is for your information and records.

Thanking you,

Yours sincerely,
For KLK Electrical Limited,



(R.RaviKumar Rao)

Director

KLK Electrical Limited

Old No. 32, New No. 64, 8th Cross Street,
West Shenoy Nagar , Chennai, 600030

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