

**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/21-22/33/

Dt: 21<sup>th</sup> 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 Audit Committee Meeting**

Dear Sir/Ma'am,

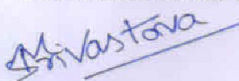
Pursuant to the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements), regulations, 2015, this is to inform you that a Meeting of the Audit Committee of Board of Directors of the Company will be held on Saturday, the **26<sup>th</sup> June, 2021** at the registered office of the Company at 51/47, Nayaganj, Kanpur-208001, inter-alia, to consider the following:

1. To consider and recommend to the board the Financial Results and Financial Statement for the Quarter / F. Y. ended on 31.03.2021 and other incidental matters, if any.
2. To consider and recommend to the Board Valuation Report of Registered Valuer and proposal/offer received regarding sale / disposal of Plant and Machinery and other connected matters therewith for its consideration and decision.

Please take it on record.

Thanking You.

Yours faithfully,  
For Khandelwal Extractions Limited

  
Mohit Srivastava  
(Company Secretary)