

To,

05-09-2022

Department of Corporate Services,

BSE Limited,

PJ Towers,

Dalal Street, Mumbai-400001.

Subject: Outcome of Board Meeting 5th September 2022.

Dear Sir/Madam.

With reference to the above cited subject, this is to inform that the Board of Directors at their meeting held on 5th September 2022 at 5 P.M have inter-alia considered and recommended and approved the following.

1. The 41st Annual General Meeting of the Company will be held on Tuesday, 27th September 2022, at 10:00 Am through VC/OVAM mode.
2. The Board of Directors approved the draft Notice and Director report for the Financial Year 2021-2022.
3. The Register of members will be closed Monday, 19th September 2022 to Monday 26th September 2022.
4. The Record date for Annual General Meeting is Saturday ,17th September 2022.
5. The E-Voting dates for the Annual General Meeting will start form 24th September 2022 and end on 26th September 2022.
6. Mrs.CS.D.Renuka has been appointed as Scrutinizer the Forthcoming Annual General Meeting
7. Noted the Resignation of Independent Directors Mr.M.Durgaprasada Rao, Mrs. J.Sujatha and Mr.A.Naveen Kumar .
8. Noted the Resignation of Mr .G.Rajarao the Chief Financial Officer of the Company and appointed Mr.U.Krishna Murthy as new Chief Financial officer of the Company.

KLK Electrical Limited

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

Hyd Office: Ground Floor HIG 66, Madhav Nagar,

Phonenumber: 40 4203 9977

Ramachandrapuram, Hyderabad, 500032

admin@klk.co.in

CIN: L72300TN1980PLC008230

9. Appointed Mr.R.Rajeshwer Reddy as Internal auditor of the Company for Financial Year 2022-2023.

The meeting commenced from 5:00 Pm to 7:30 P.M

You are requested to take the above information on record.

Thanking You,

For KLK Electrical Limited

R.Ravikumar Rao



Director

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