



# Edvenswa Enterprises Limited

(Formerly Known As KLK Electrical Limited)

CIN: L72300TN1980PLC008230

**Date :24-05-2023**

**To,**

**Department of Corporate Services,**

**BSE Limited,**

**PJ Towers,**

**Dalal Street, Mumbai-400001.**

**Subject: Intimation of Board Meeting**

**Scrip code:517170**

Dear Sir,

In terms of provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30<sup>th</sup> May 2023, Inter-alia.

1. To Consider and approve Audited Financial Results of the Company (Standalone and Consolidated) for the quarter/ year ended 31<sup>st</sup> March 2023.
2. To Consider a proposal of sub-division of the Equity Shares of the Company having face value of Rs 10 each in such a manner as may be determined by the Board of Directors, subject to regulatory/ statutory approvals as may be required to and approval of shareholders of the Company,.
3. To consider the appointment of Secretarial Auditors for the Company for the Financial Year 2022-2023 in order to carry out Secretarial audit under section 204 of the Companies Act 2013.
4. Any other business as may be considered necessary.

In continuation to our previous intimation of Closure of Trading Window, We would like to inform that the Trading window of the Company for all the designated persons and their immediate relatives will remain closed till the expiry of 48 hours after



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declaration of the Audited Financial Results (Standalone and Consolidated ) of the Company.

Kindly take the same on record

**For Edvenswa Enterprises Limited**

**HimaBindu.Dulipala**

**Company Secretary**