

2.9.2021

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 of our Company have considered and approved all the matters as per the Agenda during the meeting held today.

The Board fixed the dates for the 40 th AGM and Book Closure as hereunder:

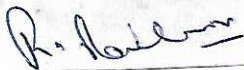
Our Company's 40th Annual General Meeting for the Financial Year 2020-21 will be held on the 30th Day of September 2021 at 11 AM and the Register of Members and Shares Transfer Books of the Company will remain closed from 24th September 2021 to 30th September 2021 (Both days inclusive).

The Board also approved the appointment of Mrs. Lakshmmi Subramanian, Practicing Company Secretary as Scrutinizer for evoting for the ensuing AGM

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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