

20.3.2019

CRD/Listing Department

BSE Limited

Phiroze Jeejabhoy Towers,

Dalal Street, Mumbai 400001

Dear Sirs,

Sub: Compliance of Reg.29 of SEBI (LODR), Intimation of date of board meeting

Ref: Scrip Code: 517170

This is to inform you that a meeting of the Board of Directors of the Company will be held on 30th March 2019 at the office of the company , interalia, to consider and approve :

1. To shift the registered office of the Company within the city of Chennai.
2. To appoint a Chief Financial Officer.

The Board may also consider any other matter with the permission of the Chair.

You are requested to take note of the same. ✍

Thanking you,

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

admin@klk.co.in
CIN: L72300TN1980PLC008230