

31.12.2013

The Manager,
Department of Corporate Services
Bombay Stock Exchange
25th Floor, P.J.Tower
Dalal Street, Mumbai 400 001.

Dear Sir,

Sub: Outcome of the 32nd Annual General Meeting held on 31.12.2013
Scrip code : 517170

Dear Sir,

Pursuant to Clause 31 of the listing agreement, this is to inform you that the 32nd Annual General Meeting of the members of the company was held today ie. 31.12.2013 and the members have approved all the items set out in the notice dated 4.12.2013 of the AGM as under :

1. Adoption of the Audited Financial Results for the ended 31.3.2013
2. Reappointment of Mr.Rajendra Naniwadekar, Director who retired by rotation.
3. Reappointment of M/s.Chitta & Associates, Chartered Accountants as auditors to the Company to hold office till the conclusion of the next AGM.

This is for your information and record.

Thanking you,

For KLK Electrical Limited


(Director)

KLK ELECTRICAL LIMITED