

30.9.2015

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 34th Annual General Meeting held on 30.9.2015

Ref: Scrip code : 517170 Scrip Name:KLK ELECTRICAL LIMITED

Dear Sir,

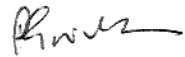
Pursuant to Clause 31 of the listing agreement, this is to inform you that the 34th Annual General Meeting of the members of the company was held today ie. 30.9.2015 and the members have approved all the items set out in the notice of the AGM as under :

1. Adoption of the Audited Financial Results for the year ended 31.3.2015
2. Reappointment of Mr.R.RaviKumar Rao, Director who retired by rotation.
3. Reappointment of M/s.Anant Rao & Mallik, Chartered Accountants as auditors to the Company to hold office till the conclusion of the next AGM.
4. Appointment of Mrs.Sujata Jonnavittula as an Independent Director.

This is for your information and record.

Thanking you,

For KLK Electrical Limited



P.Govindan
Compliance Officer



KLK Electrical Limited

Old No. 164, New No. 510, TTK Road, Alwarpet

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Chennai, 600018

CIN: L72300TN1980PLC008230