

30.12.2016

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 35th Annual General Meeting held on 30.12.2016
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 35th Annual General Meeting of the members of the company was held today ie. 30.12.2016 and the following items of business as set out in the notice of the AGM were transacted :

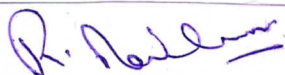
1. Adoption of the Audited Financial Results for the year ended 31.3.2016
2. Reappointment of Mr.R.RaviKumar Rao, Director who retired by rotation.
3. Reappointment of M/s.Anant Rao & Mallik, Chartered Accountants as auditors to the Company to hold office till the conclusion of the next AGM.
4. Appointment of Mr. G.Raja Rao as an Independent Director.

The results of evoting will be announced within 48 hours of the conclusion of the AGM.

This is for your information and record.

Thanking you,

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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