

Date: 22-8-2016

Mr.Ajit Sawant
Department of Corporate Services,
Bombay Stock Exchange Ltd,
P.J.Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir,


Sub: - Board meeting announcement - to be convened on 23-08-2016

It is proposed to convene the meeting of the Board of Directors on 23-08-2016
to transact the following business.

To seek the permission of Registrar of Companies for extending the time limit
for holding the AGM till 31st Dec 2016.

This may kindly be noted.

Yours faithfully,
For KLK Electrical Ltd.



Director



KLK Electrical Limited

Old No. 32, New No. 64, 8th Cross Street,
West Shenoy Nagar , Chennai, 600030

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