

8.9.2016

The Secretary
BSE Limited
P.J.Towers, Dalal Street
Mumbai 400001.

Dear Sir,

Sub: Intimation of the extension of the Annual General Meeting of the company.

We wish to inform you that under the power vested in the Registrar of Companies , Chennai (ROC) by virtue of section 96(1) of the Companies Act 2013, the ROC has granted an extension of three months for holding the Annual General Meeting (AGM) for the financial year ended on 31.3.2016. Accordingly the company will be holding its AGM on or before 31.12.2016

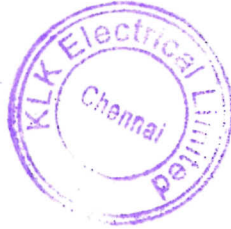
The date of AGM will be intimated in due course.

Kindly take the same on record and acknowledge receipt.

Thanking you,
Sincerely,



(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
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