

Date: 7-8-2017

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

Dear Sir,

Sub: - Board meeting to be convened on 14-8-2017

It is proposed to convene the meeting of the Board of Directors on 14-8-2017 to transact the following business.

To consider and approve the unaudited financial results for the quarter ending 30-6-2017

Any other business with the permission of the chair.

Further as per "Code of Conduct for Regulating, Monitoring & Reporting of Trading by Insiders" of the Company, the Trading Window for dealing in the securities of the Company will be closed from the start of business hours of August 9, 2017 to the end of business hours of August 16, 2017.

This may kindly be noted.

Yours faithfully,
For KLK Electrical Ltd.



A handwritten signature in blue ink, appearing to read "R. Ravikumar Rao".

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
CIN: L72300TN1980PLC008230