

Date: 25-8-2017

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 29-8-2017

It is proposed to convene the meeting of the Board of Directors on 29-8-2017
to transact the following business.

1. To fix the Date, Time and Venue of our 36th Annual General Meeting for the Year 2016-17.
2. To consider and approve the Dates of Book-closures of Register of Members and Share Transfer Books for the purpose of 36th AGM for the year 2016-17.
3. To consider and approve the Directors' Report for the year ended March 31, 2017.
4. To consider the Re-appointment of the Statutory Auditors of the Company and fixing their remuneration.
5. To consider and approve the Draft Notice of 36th AGM for the year 2016-17.

This may kindly be noted.

Yours faithfully,
For KLK Electrical Ltd.



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