

13.10.2018

The Manager  
Dept. of Corporate Services  
The Bombay Stock Exchange Limited  
25 thFloor, P.J. Towers  
Dalal Street, MUMBAI - 400001

Dear Sir,

Sub: Intimation of outcome of today's Board Meeting

We hereby inform you that the Board of Directors of our Company in the Board Meeting held today, have considered and approved the resignation of Mr.Naresh Devda as the Company Secretary and Compliance Officer of the Company.

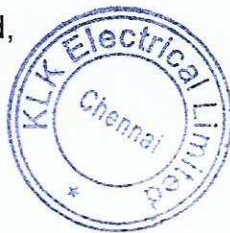
The Board of Directors also considered and approved the appointment of Mr.G.Raghavan (Membership No.9205) as the Company Secretary and Compliance Officer of the Company pursuant to Section 203 of Companies Act 2013 and regulation 6 of SEBI LODR with effect from 13.10.2018.

This is for your information and records.

Thanking you,

Yours sincerely,  
For KLK Electrical Limited,

  
(R.RaviKumar Rao)  
Director



---

**KLK Electrical Limited**

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

admin@klk.co.in  
CIN: L72300TN1980PLC008230