

Department Of Corporate Services

10.10.2018

Bombay Stock Exchange Limited

P.J.Tower, Dalal Street

Mumbai 400001

Dear Sir,

Sub: Board meeting to be convened on 12.10.2018

It is proposed to convene the meeting of the Board of Directors on 12.10.2018 to transact the following business

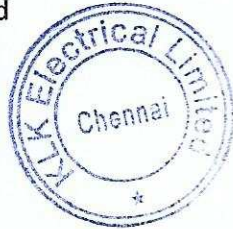
1. To accept the resignation of Mr. Naresh Devda from the post of Company Secretary.
2. To consider the appointment of Mr.G.Raghavan for the post of Company secretary and Compliance Officer.
3. Any other matter with the permission of the Board.

This may kindly be noted.

Yours faithfully,

For KLK Electrical Limited


(R. Ravi Kumar Rao)
Director



KLK Electrical Limited

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

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