

7.11.2018

CRD/Listing Department

BSE Limited

Phiroze Jeejabhoy Towers,

Dalal Street, Mumbai 400001

Dear Sirs,

Sub: Compliance of Reg.29 of SEBI (LODR),Intimation of date of board meeting

Ref: Scrip Code: 517170

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> November 2018 at the office of the company , interalia, to consider, approve and take on record the unaudited financial results of the company for the quarter ending 30.9.2018. The Board will also consider the reconstitution of the Stakeholders relationship committee and any other matter with the permission of the Chair.

You are requested to take note of the same.

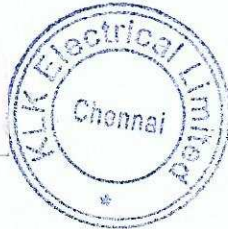
Thanking you,

Sincerely

For KLK Electrical Limited

  
(R. RaviKumar Rao)

Director



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**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