

14.11.2018

The Manager
Dept. of Corporate Services
The Bombay Stock Exchange Limited
25th Floor, 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 have considered and approved the following :

The Board has considered and approved the unaudited financial results for the quarter and half Year ended 30.9.2018. The results have been intimated to BSE separately.

The Board also considered and reconstituted the Stakeholders Relationship Committee as follows:

Mr.M.Durgaprasada Rao (Chairman)
Ms. Sujata Jonnavittula
Mr.R.Ravikumar Rao.

The composition of the other 3 committees ,namely Audit committee, Nomination & Remuneration committee and the Risk Management Committee remains the same as decided in the Board Meeting on 30.5.2018

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, 8th Cross Street,
West Shenoy Nagar , Chennai, 600030

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