

14.2.2018

Compliance Department
BSE Limited
P.J.Towers, Dalal Street
Mumbai, 400 001

Dear Sir,

Sub: Outcome of Board meeting – disclosure in terms regulation 33 of SEBI
(LODR) Regulation, 2015 Reg.
Ref: Scrip code: 517170

We wish to inform you that the Board of Directors in its meeting held today has approved the unaudited financial results for the quarter year ended 31.12..2017.

In this regard and in compliance with Regulation 33 of the SEBI (LODR) Regulation,2015, we are herewith enclosing the unaudited financial results for the quarter ended 31.12.2017.

.Also enclosed is the Auditor's limited review report in respect of the aforesaid financial results.

Kindly take the same on record.

Thanking you,
Yours faithfully,



Mr. R Ravikumar
Director

Encl:As above

KLK Electrical Limited

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

admin@klk.co.in
CIN: L72300TN1980PLC008230

| PARTICULARS | | 3 Months Ended 31.12.2017 |
|--|-----|---------------------------|
| INVESTOR COMPLAINTS | | |
| Pending at the beginning of the quarter | | |
| Received during the quarter | NIL | |
| Disposed of during the quarter | NIL | |
| Remaining unresolved at the end of the quarter | NIL | |
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- The above financial results were reviewed by the Audit Committee and approved and taken on record by the Board of Directors at their meeting held on 14-2-2018 and the statutory auditors of the Company have conducted a limited review of the above financial results for the quarter ended December 31, 2017.
- The Company has adopted Indian accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013, read with the relevant rules and issued thereunder. The date of transition to Ind AS is April 01, 2017 and accordingly, these unaudited financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 "Interim Financial Reporting" and the other accounting principles generally accepted in India.
- The financial results and other financial information for the quarter and period ended December 31, 2016 and March 31, 2017 has been compiled by the management as per Ind AS, after exercising necessary due diligence, to ensure that the financial results provide true and fair view of the results in accordance with Ind AS. This information has not been subject to any limited review or audit.
- Since the Company has only one Segment separate disclosure on segment reporting as per Ind AS 108 issued by the ICAI is not required.
- The Reconciliation of net profit reported in accordance with Indian GAAP to Total Comprehensive income in accordance with Ind AS as is given below

| Particular | Qtr. Ended 31.12.2016 | Nine months ended 31.12.2016 | Year ended 31.3.2017 |
|--|-----------------------|------------------------------|----------------------|
| | | | Rupees in Lakhs |
| Net profit as per previous GAAP (Indian GAAP) | | | (7.23) |
| Net Profit as per Ind AS | (0.89) | (5.81) | (7.23) |
| Other Comprehensive income net of income tax | 0.00 | 0.00 | 0.00 |
| Total Comprehensive income for the period | (0.89) | (5.81) | (7.23) |

Chennai
14.2.2018

(by order of the Board)
For KLK Electrical Ltd



Director,
DIN 06432101

14 February, 2018

LIMITED REVIEW REPORT

To
The Board of Directors,
KLK ELECTRICALS LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of KLK ELECTRICALS LIMITED (the "Company") for the Quarter ended 31st December, 2017 (the "Statement"), being submitted by the company pursuant to the requirements of Regulation 52(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The preparation and fair presentation of this statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the company. Our responsibility is to issue a report on statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable Accounting Standards i.e., Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder or by the Institute of Chartered Accountants of India and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 52(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For ANANT RAO & MALLIK
Chartered Accountants
Firm Regn. No. 006266S



V. ANANT RAO
Partner
Membership No. 022644

