

Date: 7-2-2018

Mr.Ajit Sawant
Department of Corporate Services,
Bombay Stock Exchange Ltd,
P.J.Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: - Board meeting to be convened on 14-2-2018

It is proposed to convene the meeting of the Board of Directors on 14-2-2018 to transact the following business.

To consider and approve the unaudited financial results for the quarter ending 31-12-2017

Any other business with the permission of the chair.

Further as per "Code of Conduct for Regulating, Monitoring & Reporting of Trading by Insiders" of the Company, the Trading Window for dealing in the securities of the Company will be closed from the start of business hours of February 9 ,2017 to the end of business hours of February 17, 2018.

This may kindly be noted.

Yours faithfully,
For KLK Electrical Ltd.



Mr. R Ravikumar
Director

KLK Electrical Limited

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

admin@klk.co.in
CIN: L72300TN1980PLC008230