

Date: 23-5-2018

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 30-5-2018

It is proposed to convene the meeting of the Board of Directors on 30-5-2018
to transact the following business.

To consider and approve the audited financial results for the quarter and year ending
31-3-2018

Any other business with the permission of the chair.

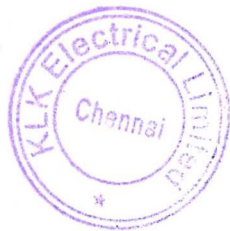
Further as per "Code of Conduct for Regulating, Monitoring & Reporting of Trading by Insiders" of
the Company, the Trading Window for dealing in the securities of the Company will be closed from
the start of business hours of May 24,2018 to the end of business hours of June 2, 2018.

This may kindly be noted.

Yours faithfully,
For KLK Electrical Ltd.



R.Ravikumar Rao
Director



KLK Electrical Limited

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

admin@klk.co.in
CIN: L72300TN1980PLC008230