

Department Of Corporate Services

23.8.2018

Bombay Stock Exchange Limited

P.J.Tower, Dalal Street

Mumbai 400001

Dear Sir,

Sub: Board meeting to be convened on 27.8.2018

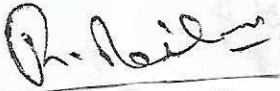
It is proposed to convene the meeting of the Board of Directors on 27.8.2018 to transact the following business

1. To fix the date,time and venue of our 37th Annual General Meeting for the year 2017-18
2. To consider and approve dates of book closure of register of members and share transfer books for the purpose of 37th AGM for the year 2017-18
3. To consider and approve the Director's Report for the year ended March 31,2018
4. To consider the reappointment of the statutory auditors of the Company and fixing their remuneration.
5. To consider and approve the draft notice of the 37th AGM for the year 2017-18.
6. Any other item with the permission of the Chairman

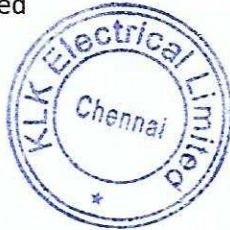
This may kindly be noted.

Yours faithfully,

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

admin@klk.co.in
CIN: L72300TN1980PLC008230