

26.9.2018

The Manager
Dept. of Corporate Services
The Bombay Stock Exchange Limited
25 thFloor, 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 in the Board Meeting held today, have considered and approved the appointment of Mr.Naresh Devda (membership no. A55653) as the Company Secretary and Compliance Officer, pursuant to Section 203 of Companies Act 2013 and regulation 6 of SEBI LODR with effect from 27.9.2018.

This is for your information and records.

Thanking you,

Yours sincerely,
For KLK Electrical Limited,


(R.RaviKumar Rao)



KLK Electrical Limited

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

admin@klk.co.in
CIN: L72300TN1980PLC008230