

Department Of Corporate Services

21.9.2018

Bombay Stock Exchange Limited

P.J.Tower, Dalal Street

Mumbai 400001

Dear Sir,

Sub: Board meeting to be convened on 26.9.2018

It is proposed to convene the meeting of the Board of Directors on 26.9.2018 to transact the following business

1. To consider the appointment of Mr. Naresh Devda for the post of Company Secretary.
2. 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,
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