

Registered Office : 129 Sri Venkateswara Co-op. Industrial Estate, IDA, Bollaram -502 325
CIN: L31909TG1975PLC001949

Ref:KEH:SEC:10:SKK:2019-20

Date 30/07/2019

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| To Listing Compliance, National Stock Exchange India Limited, Exchange Plaza, C-1, Block-G,, Bandra Kurla Complex, Bandra-(East), Mumbai-400051 | To Dept of Corporate Services BSE Ltd. (Bombay Stock Exchange) Floor 25, F.J.Towers, Dalal Street, Mumbai-400001 |
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Dear Sir,

Sub: Adjournment of Board Meeting as on 30.05.2019 first rescheduled to 10.06.2019, second rescheduled to 01.07.2019 third rescheduled 30.07.2019 and subsequently rescheduled to 12.08.2019

Ref: BSE Security Code 504269, NSE Symbol: KHAITANELE

This is to inform you that the Board Meeting held at first at 2.00 p.m. on 30.05.2019 (as per our letter Ref:KEH:SEC:05:SKK:2019-20 dated 18.05.2019) and subsequently at 2.00 p.m. (as per our letter Ref:KEH:SEC:07:SKK:2019-20 dated 30.05.2019) and subsequently at 2.00 p.m. (as per our letter Ref:KEH:SEC:08:SKK:2019-20 dated 16.06.2019) and subsequently at 2.00 p.m. (as per our letter Ref:KEH:SEC:09:SKK:2019-20 dated 01.07.2019) had to be adjourned as the Financials for the year ended 31.03.2019 are yet to be audited by the statutory auditors of the Company. The Meeting is now scheduled to be held on Monday 12th August, 2019 at 2.00 p.m. in terms of provision of Companies Act, 2013.

This is for your information and records.

Thanking You

Yours faithfully



Kamalesh Kumar Singhania
Resolution Professional
In the matter of Khaitan Electricals Limited