

REF: KEH: SEC: 101:2016-17

09th June, 2017

The National Stock Exchange of India Ltd.
BSE Limited (Bombay Stock Exchange)

Dear Sir,

Sub: Outcome of the Adjourned Board Meeting held on 09.06.2017

Ref: Out Letter No. KEH: SEC: 92:2016-17 dated 22.05.2017
Out Letter No. KEH: SEC: 97:2016-17 dated 29.05.2017

Reg: BSE Security Code: 504269, NSE Symbol: KHAITANELE

In terms of provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board at its adjourned meeting held on Friday, the 09th Day of June, 2017, (Original Board Meeting scheduled to be held on 29.05.2017 was adjourned due to want of quorum) inter-alia has approved the following :

1. Appointment of Mr. Gairik Banerjee, as an Independent Additional Director w.e.f 09/06/2017.

Brief Profile of Mr. Gairik Banerjee is as follows:

Mr. Gairik Banerjee is M.com, Llb., MBA and ABD. He has good experience in Management and is also Director in several other companies.

The meeting of the Board of Directors of the company commenced at 1.30 p.m. and concluded at 7.20 P.M.

You may please take the above information on your records.

Thanking You
Yours faithfully
For KHAITAN ELECTRICALS LIMITED

Ashok Kumar Mishra
Company Secretary & Compliance Officer

Listing Department
National Stock Exchange of
India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex
Bandra East
MUMBAI - 400 051

Dept. of Corporate Services
BSE Limited
(Bombay Stock Exchange)
Floor 25, P.J.Towers, Dalal St.
MUMBAI - 400 001