

May 13, 2016

REF:KEH:SEC:010:2016-17

www.khaitan.com

To,

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

Dear Sir,

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

In terms of Listing Agreement we are to inform you that our Board of Directors will meet on Saturday the 28th day of May, 2016 at 3.30 P.M. at our Corporate Office at 'Everest House', 20th Floor, 46-C, J. L. Nehru Road, Kolkata. The Agenda to be discussed inter alia include the following subject.

1. To consider and approve the draft quarterly and Annual results for the quarter and year ended on 31st March, 2016
2. To Consider Approval of Draft Profit & Loss Account, Balance Sheet, Directors Report, Corporate Governance Report, Auditors Report, Cash Flow Statement for the year 2015-16
3. To Approve Publication of Audited Financial Results for the Year 2015-16 and Last Quarter Ended 31st March, 2016.
4. a. To fix date and venue of Annual General Meeting
b. To consider closure of Members Register

This is for your information and records.

Thanking You

Yours faithfully

for KHAITAN ELECTRICALS LIMITED



AMIT CHORARIA
COMPANY SECRETARY

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 Ltd. (Bombay Stock Exchange)
Floor 25, P.J.Towers, Dalal St.
MUMBAI - 400 001