

REF: KEL: SEC: 01:2018-19

April 14, 2018

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

Dear Sir,

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

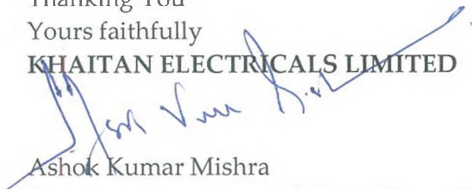
Sub: - Intimation in relation to resignation of Mr. Shiv Kumar Bajaj (DIN: 02000612) as an Independent Director of the Company

This is to inform you that Mr. Shiv Kumar Bajaj, Independent Director, (DIN No. 02000612), suddenly resigned from directorship of the company. As a consequence of above, the number of Board of Directors has been reduced to two (2) directors. In view of above it has been decided to convene a Board Meeting of the Company to be held on 25.04.2018 at 2.00 p.m. at our Corporate Office at 'Everest House', 20th Floor, 46-C, J. L. Nehru Road, Kolkata - 700071 to fill up the casual vacancy caused as mentioned above.

This is for your information and records.

Thanking You
Yours faithfully

KHAITAN ELECTRICALS LIMITED



Ashok Kumar Mishra
Company Secretary and Compliance Officer

Listing Department
National Stock Exchange of
India Limited
Exchange Plaza, 5th Floor

Dept. of Corporate Services
BSE Ltd. (Bombay Stock Exchange)
Floor 25, P.J.Towers, Dalal St.
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