

REF:KEH:SEC:057:2015-16

January 07, 2016

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

Dear Sir,

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

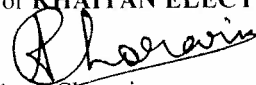
Sub: Notice of Postal Ballot

In terms of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of printed Postal Ballot Notice. Record date is 1st January, 2016. Voting period will commence on Friday, 15th January, 2016 (9.00 a.m.) and end on Saturday, 13th February, 2016. (5.00 p.m.). Other details are as given in the enclosed notice.

This is for your information and records.

Thanking You

Yours faithfully
for **KHAITAN ELECTRICALS LIMITED**


Amit Chharia
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