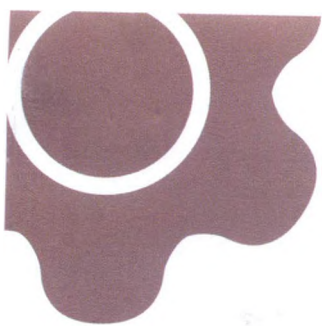




Ref:KEH:SEC:027:SKK:2018-19

Date 02/11/2018

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,

Ref: NSE Symbol : KHAITANELE

BSE Security Code : 504269

In terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are to inform you that our Board of Directors will meet on Monday the 12th day of November , 2018 at 2.00 P.M. at Registered Office at ' Everest House', 20th Floor, 46-C J.L. Nehru Road, Kolkata - 700071. The Agenda inter includes:-

- (1) To consider approve and take on record the Un-audited Financial Results (Provisional) for the second quarter and half year ended as on 30th September, 2018
- (2) To consider any other matter with the permission of the Chairman

The above is for your information and records

Thanking You

Yours faithfully

For KHAITAN ELECTRICALS LIMITED

(Chairman and Managing Director)