

KEH:SEC: 020 :2015-16  
National Stock Exchange Ltd., Mumbai.  
BSE Ltd. (Bombay Stock Exchange), Mumbai.

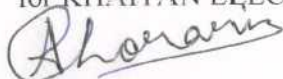
Dt. 07.08.2015 [www.khaitan.com](http://www.khaitan.com)

Dear Sir,

NOTICE Pursuant to Clause 16 of the Listing Agreement is hereby given that the Share Transfer Books of the Company will remain closed from Wednesday the 9<sup>th</sup> September, 2015 to Wednesday the 16<sup>th</sup> September, 2015 (both days inclusive) for the Annual General Meeting for the year 2014-15.

The Annual General Meeting is Scheduled to be held on Wednesday, the 16<sup>th</sup> September, 2015 at 10.30 A.M at Federation of Telangana and Andhra Pradesh Chamber of Commerce & Industry, (FTAPCCI) premises – Surana Udyog Hall, Federation House, FTAPCCI MARG, 11-6-841, Red Hills, Hyderabad – 500 004

for KHAITAN ELECTRICALS LTD



AMIT CHORARIA  
COMPANY SECRETARY

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

Dept. of Corporate Services  
BSE Ltd.  
Floor 25, P.J.Towers, Dalal St.  
MUMBAI - 400 001



The name is enough

Marketing Division: 46C J. L. Nehru Road, 18th Floor, Kolkata - 700 071 ☎ 033 4050 5000 📠 033 2288 3961  
@ marketing@khaitan.com CIN: L31909AP1975PLC001949  
☎ Toll-free: 1800 123 8120  
📠 Registered Office: A-13, Co-operative Industrial Estate, Balanagar, Hyderabad - 500 037