

REF: KEH: SEC: 67:2016-17

November, 21, 2016

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

Dear Sir,

Sub: Outcome of the Adjourned Board Meeting held on 21.11.2016 (Original Board Meeting held on 14/11/2016 was adjourned due to want of quorum)

Ref: Out Letter No. KEH: SEC: 61 & 65:2016-17 dated 2.11.2016 & 14.11.2016

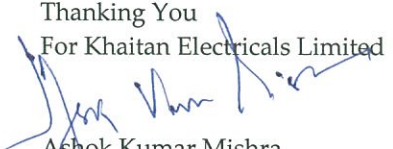
Reg: BSE Security Code: 504269, NSE Symbol: KHAITANELE

In terms of provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board at its adjourned meeting held on Monday, the 21<sup>st</sup> Day of November, 2016, (Original Board Meeting held on 14/11/2016 was adjourned due to want of quorum) inter-alia has taken the following decisions:

1. Appointment of Mr. Ashok Kumar Mishra as Company Secretary and Compliance Officer.
2. The Board in-principle agreed to the Strategic Debt Restructuring Scheme (SDR) and authorised Chairman to take all such steps as may be necessary for the same in the best interest of the company.

This is for your information and records.

Thanking You  
For Khaitan Electricals Limited

  
Ashok Kumar Mishra  
Company Secretary & Compliance Officer  
Enclosed: As above

To,  
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