

Ref: KEL:SEC:21:SKK:2018-19  
Date 21/08/2018

**khaitan** electricals limited  
www.khaitan.com

|                                                                                                                                                               |                                                                                                                               |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| To<br>Listing Compliance,<br>National Stock Exchange India Limited,<br>Exchange Plaza, C-1, Block-G,<br>Bandra Kurla Complex, Bandra-(East).<br>Mumbai-400051 | To<br>Dept of Corporate Services<br>BSE Ltd. (Bombay Stock Exchange )<br>Floor 25, F.J.Towers, Dalal Street,<br>Mumbay-400001 |
| <b>NSE Symbol : KHAITANELE</b>                                                                                                                                | <b>BSE Security Code : 504269</b>                                                                                             |

Dear Sir,

In terms 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 Wednesday the 29th day of August, 2018 at 2.00 P.M. at Corporate Office at 'Everest House', 46-C J.L. Nehru Road, Kolkata - 700071. The Agenda inter includes.

1. To fix date, time and venue of Annual General Meeting;
2. To consider closure of Register of Member;
3. To Consider and approve draft notice of Annual General Meeting.
4. To consider any other matter

The above is for your information and records

Thanking You

Yours faithfully

**For KHAITAN ELECTRICALS LIMITED**

*Swapan Kumar Das*  
**SWAPAN KUMAR DAS**  
**(CHIEF FINANCIAL OFFICER)**

**khaitan**  
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