

Ref: KEL:SEC:22:SKK:2018-19

Date 29/08/2018

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| 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>Mumbai-400001 |
| <b>NSE Symbol : KHAITANELE</b>                                                                                                                                | <b>BSE Security Code : 504269</b>                                                                                             |

**Sub: Outcome of Board Meeting**

Dear Sir,

This is to inform you that the outcome of the meeting of Board of Directors of the Company at its meeting held on Wednesday, 29<sup>th</sup>, 2018. The Board of the Company have approved as follows:-

The Annual General Meeting is scheduled to be held on Saturday 29<sup>th</sup> September, 2018 at Registered Office i.e. A- 13, Co-operative Industrial Estate, Balangar, Hyderabad - 500037 at 11.00 A.M.

The Share Transfer Books of the Company will remain closed from Friday 22<sup>nd</sup> September, 2018 to Friday 29<sup>th</sup> September, 2018 (both days inclusive) for the Annual General Meeting

The remote e-voting period shall begin at 9 a.m. on Wednesday, 26<sup>th</sup> September, 2018, and ends on Friday, 28<sup>th</sup> September, 2018 at 5.00 P.M. During this period Shareholders' of the Company holding Shares either in physical form or in dematerialized form, as the cut-off date i.e, Friday 21<sup>st</sup> September, 2018 may cast their votes electronically.

The above is for your information and records

Thanking You

Yours faithfully

**For KHAITAN ELECTRICALS LTD.**

*Swapan Kumar Das*

**SWAPAN KUMAR DAS**  
(Chief Financial Officer)