

REF:KEH:SEC: 018 :2015-16

July 30, 2015

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

Dear Sir,

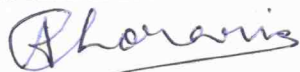
In terms of Listing Agreement we are to inform you that our Board of Directors will meet on 13th August, 2015 at our Corporate Office at 'Everest House', 20th Floor, 46-C, J. L. Nehru Road Kolkata. The Agenda to be discussed, inter alia, includes the following subject:

1. To Approve Un-audited Financial Results (Provisional) and Limited Review Report as on 30.06.2015
2. To Consider Publication of Un-audited Financial Results (Provisional) for the First Quarter (First Three Months) Ended 30th June, 2015.

This is for your information and records.

Thanking You

Yours faithfully
for **KHAITAN ELECTRICALS LIMITED**



AMIT CHORARIA
COMPANY SECRETARY

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