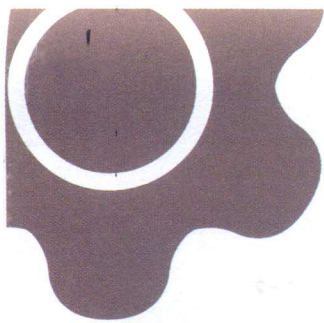




REF: KEL: SEC: 04 : 2018-19

25th April, 2018

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

Dear Sir,

Sub: Outcome of the Board Meeting held on 25.04.2018

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 meeting held on Wednesday, the 25th Day of April, 2018, inter-alia has approved the following:

1. Appointment of Mrs. Sujata Chatterjee (DIN: 00245656), as Non-Executive Independent Additional Director w.e.f 25.04.2018.

Brief Profile of Mrs. Sujata Chatterjee is as follows:

Mrs. Chatterjee educational qualification is B.A. (Hons.), and M.A. She is Director in several other companies.

The meeting of the Board of Directors of the company commenced at 2.00 p.m. and concluded at 3.30 P.M.

You may please take the above information on your records.

Thanking You
Yours faithfully
For KHAITAN ELECTRICALS LIMITED

Ashok Kumar Mishra
Company Secretary & Compliance Officer

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 Limited
(Bombay Stock Exchange)
Floor 25, P.J.Towers, Dalal St.
MUMBAI - 400 001