

REF: KEL: SEC: 90: 2017-18

03rd February, 2018

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

Dear Sir,

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

In terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 we are to inform you that our Board of Directors will meet on Monday the **12th day of February, 2018** at 2.00 P.M. at our Corporate Office at 'Everest House', 20th Floor, 46-C, J. L. Nehru Road, Kolkata - 700071. The Agenda inter alia includes:

- (i) To consider approve and take on record the Un-audited Financial Results (Provisional) for the Third quarter and nine months ended as on 31st December, 2017.

This is for your information and records.
For Khaitan Electricals Limited

Ashok Kumar Mishra
Company Secretary and 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