khaitan electricals limited
www.khaitan.com

Ref:KEH:SEC:032:SKK:2018-19
Date 14/11/2018

To Listing Compliance, National Stock Exchange India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra–(East). Mumbai-400051	To Dept of Corporate Services BSE Ltd. (Bombay Stock Exchange) Floor 25, F.J.Towers, Dalal Street, Mumbay-400001

Dear Sir,

Sub: Adjournment of Board Meeting originally scheduled on 12.11.2018 (Letter Ref:KEH:SEC:027:SKK:2018-19 Dated 02.11.2018) then adjourned to 14.11.2018 (Letter Ref: KEH:SEC:031:2018-19 Dated 12.11.2018) and now adjourned to 17.11.2018.

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

This is to inform you that the Board Meeting scheduled to be held at 2.00 p.m. (as per our letter Ref:KEH:SEC:031:SKK:2018-19 dated 12.11.2018) had to be adjourned as requisite quorum was no present till 2.30 p.m. and will now be held on Saturday the 17th November, 2018 at 2.00 p.m. in terms of provision of Companies Act, 2013.

This is for your information and records.

Thanking You

Yours faithfully
For KHAITAN ELECTRICALS LIMITED

(Chairman and Managing Director)

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