



Kusam Electrical Industries Ltd.

Regd. Office : G-17, Bharat Industrial Estate, T.J.Road, Sewree (W), MUMBAI- 400 015. INDIA.

Tel. Sales Direct Line : (022) 24156638
Tel. : (022) 24181649, 24124540,
Fax : (022) 24149659
CIN NO. : L31909MH1983PLC220457

E-mail : kusam_meco@vsnl.net,
Website : www.kusamelectrical.com
Website : www.kusam-meco.co.in



Date: 18/05/2015

To,
The Bombay Stock Exchange
Corporate Services Department,
Dalal Street,
Fort, Mumbai -400001

Sub: Submission of Notice & Agenda of Board Meeting As per Clause 19

Dear Sir/ Madam,

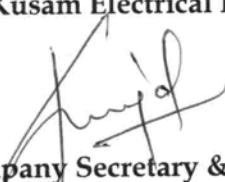
With reference to above, we are attaching herewith the Notice and agenda of Board Meeting of "Kusam Electrical Industries Ltd." Will be held on **Friday, 29th May 2015** at 3.30 P. M. at the Registered office of the Company.

You are requested to kindly take the same on record and do the needful.

With Regards,

Yours Faithfully,

For Kusam Electrical Industries Limited


Company Secretary & Compliance Officer





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NOTICE FOR BOARD MEETING

NOTICE IS HEREBY GIVEN THAT MEETING OF THE BOARD OF DIRECTORS OF “KUSAM ELECTRICAL INDUSTRIES LIMITED” WILL BE HELD ON FRIDAY DAY OF 29th MAY, 2015 AT 3.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT G-17, BHARAT INDUSTRIAL ESTATE, T. J. ROAD, SEWREE WEST, MUMBAI – 400015, for transacting the following business:

1. To grant Leave of absence, if any.
2. To confirm the Minutes of last meeting of the Board of Directors held on 13th February, 2015.
3. To place on table the general notice of Disclosure received from all the Directors of the Company pursuant to Section 184 of Companies Act, 2013.
4. To place on table the declaration received from all the Directors of the Company pursuant to Section 164 of the Companies Act, 2013.
5. To place on record the Minutes of last Meeting of Audit Committee held on 13th February, 2015.
6. Delegation of power to make Investment of the Funds of the company under section 179(3) of the Companies Act 2013.
7. Delegation of power to Grant loans or give guarantee or provide security in respect of loans under section 179(3) of the Companies Act 2013.
8. Delegation of power to borrow monies under section 179(3) of the Companies Act 2013.
9. To consider and approve the Audited Accounts of the Company for the Financial year ended 31st March, 2015 (including for the Quarter Ended 31st March 2015).
10. Any other matter with permission of the Chairman.

FOR KUSAM ELECTRICAL INDUSTRIES LIMITED

(DIRECTOR)

PLACE: MUMBAI

DATE: 18/05/2015

