



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: 04.08.2015

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

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Clause 41 of Listing Agreement

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday August 14, 2015 at 3.30 pm, at its Registered Office G-17, Bharat Industrial Estate T.J. Road, Sewree - West, Mumbai- 400 015 to consider various items *inter alia*

1. To consider and take on record Un-audited Financial Result (Statement) for the Quarter ended 30th June, 2015.
2. To consider and take on record the Limited Review Report for the Quarter ended 30th June, 2015.
3. To consider and finalize the time, date & venue of 32nd Annual General Meeting of the company for the financial year ended on 31st March, 2015.
4. To fix date of Book closure for the purpose of 31st Annual General Meeting.
5. To fix cut-off date for the purpose of members eligible for Remote E-voting and voting at the time of 32nd Annual General Meeting.
6. To appoint Scrutinizer for the process of Remote E-voting as well as voting at the AGM.
7. To take note on the Statutory Compliances for the quarter ended, 30th June, 2015
8. Any other item with the permission of the chairman.





AN ISO 9001:2008 COMPANY

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ISO 9001:2008
Quality Management System
Cert. No. 10451

Further, in view of the Company's Code of Conduct for prevention of Insider Trading as approved and implemented by the Company in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015, above information is the Price Sensitive information, the Trading Window for dealing in Securities of the Company shall remain closed for all Directors, Key Managerial Personnel, Officers and Designate Employees from the opening of trading hours on August 04, 2015 till closure of the trading hours on August 14, 2015.

The Company has informed to all Directors, Key Managerial Personnel, Officers and Designate Employees not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Thanking you,

Yours faithfully,
For, Kusam Electrical Industries Ltd.


Company Secretary & Compliance Officer

