



Kusam Electrical Industries Ltd.

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

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Website : www.kusam-meco.co.in



Date: 02.11.2015

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 Tuesday November 10, 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. Approval of unaudited Financial Results for the quarter ended, 30th September, 2015 and half yearly Balance sheet as at 30th September, 2015.
2. To consider and take on record the Limited Review Report on unaudited financial result for the Quarter ended 30th September, 2015.
3. Any other item with the permission of the chairman.

Thanking you,

Yours faithfully,
For, Kusam Electrical Industries Ltd.


Company Secretary & Compliance Officer

