



AN ISO 9001:2008 COMPANY

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



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



Date: 06.02.2017

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

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 33 of SEBI (LODR) Regulation, 2015

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13th February, 2017 at 12 Noon, 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 the Un-audited Financial Result (Statement) for the Quarter ended 31st December, 2016.
2. To consider and take on record the Limited Review Report for the Quarter ended 31st December, 2016.
3. Any other matter with permission of the Chair.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company will be closed for all Directors and designated employees of the Company from 6th February, 2017 to 15th February, 2017 (both days inclusive)

Thanking you,

Yours faithfully,

For Kusam Electrical Industries Ltd.

Naval Jha
Chief Financial Officer

