

KUSAM-MECO®

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



JAS-ANZ



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

Date: 02.11.2016

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 Tuesday, 08th November, 2016 at 1.00 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 September, 2016.
2. To consider and take on record the Limited Review Report for the Quarter ended 30th September, 2016.

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 02nd November, 2016 to 11th November, 2016 (both days inclusive)

Thanking you,

Yours faithfully,
For, Kusam Electrical Industries Ltd.

Company Secretary & Compliance Officer

