



# 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: 15.05.2017

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

## Subject: Intimation of Board Meeting

Dear Sir/Madam,

This is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 22, 2017 at 2.00 p.m., 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 approve the Audited Accounts of the Company for the Financial Year ended 31<sup>st</sup> March, 2017 duly reviewed by Audit Committee.
2. To consider and approve Financial Results for the Quarter ended 31<sup>st</sup> March, 2017 being balancing figures between Audited figures in respect of full Financial Year ended 31<sup>st</sup> March, 2017 and the published year to date figures upto the third Quarter of the current Financial Year and Audited Financial Results for the Year ended 31<sup>st</sup> March, 2017 in the format as prescribed in Regulation 33 of the SEBI (LODR), 2015 along with Auditors Report in Form A/B as applicable.
3. To consider and approve appointment of Company Secretary of the company.
4. To consider and approve appointment of Internal Auditor of the company for the Financial Year 2017-18.
5. To consider and approve the appointment of Secretarial Auditor Dr. S.K. Jain, Proprietor of S.K. Jain & Co. for the Financial Year 2017-18.
6. Approval for entering into Related Party Transactions by the Company.
7. Any other item with the permission of the chairman.

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 17<sup>th</sup> May, 2017 to 25<sup>th</sup> May, 2017 (both days inclusive)

Thanking you,

Yours faithfully,  
For Kusam Electrical Industries Ltd.

  
Company Secretary & Compliance Officer

