

Date: 4.2.2019

To,

Bombay Stock Exchange (BSE) Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400001

BSE Scrip Code: 511048

Subject: Intimation of Board Meeting

Dear Sir,

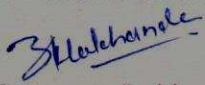
This is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 11, 2019 at 03.00 pm, at its Registered Office situated at G-17, Bharat Industrial Estate, T.J. Road, Sewree - West, Mumbai- 400 015 to consider various items *inter alia*

1. To consider and take on record Un-audited Financial Result (Statement) for the Quarter ended 31st December, 2018.
2. To consider and take on record the Limited Review Report for the Quarter ended 31st December, 2018.
3. To consider and approve the resignation of Ms. Damini Sushilkumar Jhunjhunuwala (DIN: 07480193) as an Independent director of the company.
4. To consider and approve the appointment of Mr. Sushilkumar Bhooramal Jhunjhunuwala (DIN: 08351009) as an Additional Director (Independent) on the Board of the company.
5. To consider and approve the appointment of Mr. Navin Chandmal Goliya (DIN: 00164681) as an Additional Director on the Board of the company.
6. Any other business with the 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 4th February, 2019 to 13th February, 2019 (both days inclusive).

Thanking you,

Yours faithfully,
For Kusam Electrical Industries Ltd.


CS Amruta Lokhande
Company Secretary & Compliance Officer

