

Date: 2.12.2017

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 Tuesday, December 12, 2017 at 12.00 Noon, 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 and half yearly ended 30<sup>th</sup> September, 2017.
2. To consider and take on record the Limited Review Report for the Quarter and half yearly ended 30<sup>th</sup> September, 2017.
3. 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 2<sup>nd</sup> December, 2017 to 13<sup>th</sup> December, 2017 (both days inclusive).

Thanking you,

Yours faithfully,  
For Kusam Electrical Industries Ltd.



CS Neha Sangam  
Company Secretary & Compliance Officer

