



Kusam Electrical Industries Ltd.

Regd. Office : G-17, Bharat Industrial Estate, T.J.Road, Sewree (W), MUMBAI- 400 015, INDIA.

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Date: 19.08.2017

To,
The Bombay Stock Exchange (BSE) Ltd.
Dalal Street, Fort,
Mumbai -400001

BSE Scrip Code: 511048

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 Saturday, August 26, 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 finalize the time, date & venue of 34th Annual General Meeting of the Company.
2. To approve notice of Annual general meeting.
3. To fix date of Book closure for the purpose of 34th Annual General Meeting.
4. To approve appointment of Dr. S. K. Jain, Practicing Company Secretary as the scrutinizers for 34th Annual General Meeting of the company.
5. To recommend re-appointment of Shri Chandmal Parasmal Goliya, Director of the company, who retire by rotation and being eligible, offers himself for re-appointment.
6. To fix cut-off date for the purpose of members eligible for Remote E-voting and voting at the time of 34th Annual General Meeting.
7. To recommend appointment of M/s Chhajed & Doshi, Chartered Accountants as statutory auditors of the company.
8. To Approve the Draft Board Report for the year ended 31st March, 2017.
9. To Approve the Auditor's Report for the year ended 31st March, 2017.
10. To take approval for Increase in limit of Donation to charitable trust u/s 181.
11. To take note on the Statutory Compliances for the quarter ended, 30th June, 2017.
12. 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 22nd August, 2017 to 28th August, 2017 (both days inclusive).

Thanking you,

Yours faithfully,
For Kusam Electrical Industries Ltd.

Sena

CS Neha Sangam
Company Secretary & Compliance Officer

