

Date: 21.05.2018

To,
The Bombay Stock Exchange (BSE) Ltd.
Corporate Services Department,
Phiroze Jeejeebhoy Tower,
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 Wednesday, May 30, 2018 at 12.00 Noon, 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 31st March, 2018 duly reviewed by Audit Committee.
2. To consider and approve Financial Results for the Quarter ended 31st March, 2018 being balancing figures between Audited figures in respect of full Financial Year ended 31st March, 2018 and the published year to date figures upto the third Quarter of the current Financial Year and Audited Financial Results for the Year ended 31st March, 2018 in the format as prescribed in Regulation 33 of the SEBI (LODR) regulation, 2015 along with Auditors Report in Form A/B as applicable.
3. To consider and approve the appointment of Secretarial Auditor CS Unnatti Jain, Proprietor of Unnatti Jain & Co. for the Financial Year 2017-18.
4. Approval for entering into Related Party Transactions by the Company.
5. Any other item with the permission of the chairman.

Thanking you,

Yours faithfully,
For Kusam Electrical Industries Ltd.



CS Neha Sangam
Company Secretary & Compliance Officer

