



Kusam Electrical Industries Ltd.

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

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Website : www.kusamelectrical.com

CIN NO. : L31909MH1983PLC220457



ISO 9001:2015
Quality Management System
Cert. No. 13323

Date: 05.11.2018

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 under Regulation 29 of SEBI (LODR), 2015

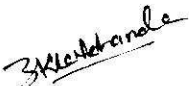
Dear Sir/Madam,

This is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 14, 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 take on record Un-audited Financial Result for the Quarter ended 30th September, 2018.
2. To consider and take on record the Limited Review Report given by the Statutory Auditors of the Company on the Un-audited Financial Results for the Quarter ended 30th September, 2018.
3. To consider and take on record resignation of Neha Sangam as Company Secretary and Compliance officer of the Company.
4. To consider and approve appointment of Company Secretary of the Company.
5. Any other item with the permission of the chairman.

Thanking you,

Yours faithfully,
For Kusam Electrical Industries Ltd.


CS Amruta Lokhande
Company Secretary & Compliance Officer

