

Date: 03.08.2018

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 Friday, August 10, 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 June, 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 June, 2018.
3. To Approve the Draft Board Report for the year ended 31st March, 2018.
4. To re-appoint Mr. Chandmal P. Goliya, Whole Time Director of the Company, for a period of 5 years.
5. To recommend re-appointment of Shri Jhanwarlal B. Sipani, Director of the company, who retire, by rotation and being eligible, offers himself for re-appointment.
6. To approve appointment of Dr. S. K. Jain, Practicing Company Secretary as the Scrutinizers for 35th Annual General Meeting of the Company.
7. To fix cut-off date for the purpose of members eligible for Remote E-voting and voting at the time of 35th Annual General Meeting.
8. To consider and finalize the time, date & venue of 35th Annual General Meeting of the Company.
9. To approve notice of Annual general meeting.
10. To fix date of Book closure for the purpose of 35th Annual General Meeting.
11. 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

