



Kusam Electrical Industries Ltd.

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

Tel. Sales Direct Line : (022) 24156638
Tel. : (022) 24181649, 24124540,
Fax : (022) 24149659
CIN NO. : L31909MH1983PLC220457

E-mail : kusam_meco@vsnl.net,
Website : www.kusamelectrical.com
Website : www.kusam-meco.co.in



Date: 22.04.2016

To,
The Bombay Stock Exchange
Corporate Services Department,
Dalal Street, Fort,
Mumbai -400001

Dear Sir/Madam,

Subject: Intimation of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, April 28, 2016 at 3.30 pm, 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 appointment of Ms. Damini Jhunjhunwala (DIN: 07480193) as an Additional Director (Independent) on the Board of the company.
2. To consider and approve the appointment of Dr. S .K. Jain, Practicing Company Secretary as Secretarial Auditor of the company for the financial year 2015-2016.
3. To Appoint Internal Auditor of the company.
4. Any other item with the permission of the chairman.

Please note in your records.

Thanking you,

Yours faithfully,
For, Kusam Electrical Industries Ltd.


Company Secretary & Compliance Officer

