

Date: 06.06.2017

To,
BSE Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai -400001

Scrp Code: 511048

Subject: Intimation of Board Meeting

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, June 14, 2017 at 11.00 am, at its Registered Office G-17, Bharat Industrial Estate, T. J. Road, Sewree, Mumbai - 400 015 to consider the following items:

1. To consider and approve the appointment of Ms. Nancy Jain, Practicing Company Secretary as Secretarial Auditor for the financial year 2017-2018.
(Corrigendum to Board Meeting Intimation dated 15th May, 2017 with regards – Appointment of Dr. S. K. Jain, Practicing Company Secretary as Secretarial Auditor for the financial year 2017-2018)
2. Any other item with the permission of the chairman,

Kindly take the above on records and do the needful.

Thanking you,

Yours faithfully,
For Kusam Electrical Industries Ltd.


Neha Sangam
Company Secretary & Compliance Officer

