

Date: 04.08.2023

To,
The Bombay Stock Exchange (BSE) Ltd.
Corporate Services Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai -400001

BSE Scrip Code – 511048

Subject: Notice of Board Meeting – Publication in Newspaper pursuant to Regulation 47 of SEBI (LODR), 2015

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11th August, 2023 to consider the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2023.

Further pursuant to Regulation 47 of the SEBI (LODR), 2015 please find enclosed herewith, the notice of the Board Meeting published in “Active Times” (English Newspaper) and “Mumbai Lakshadeep” (Marathi Newspaper) on 04th August, 2023.

This for your information and records.

Thanking you,

Yours faithfully,
For Kusam Electrical Industries Ltd.



CS Amruta Lokhande
Company Secretary & Compliance Officer

The risk of denque and other mosquito-borne diseases is higher due to the monsoon showers and recent floods in some parts of Delhi that raised the water levels of the Yamuna

MIRA SHRIRAM CO-OPERATIVE HOUSING SOCIETY LTD
 Regn. No. TNAI/TNAI/HSG./ITC/9886/ESTD. 98 - 99/98
 MTNL Road, Shanti Park, Mira Road (E), Thane - 401107

ELECTION PROGRAM

Maharashtra Co-operative Society's (Election to Committee) Rules 2014 & Amendment Rules 2019 Section 79-G I, MR. SACHIN MHOPREKAR (Returning Officer) hereby declaring Election Program of MIRA SHRIRAM CO-OPERATIVE HOUSING SOCIETY LTD, MIRA ROAD (EAST), various stage is as below.

Sr. No.	Particular	Date	Time	Place
1	Date of Declaration of Election Programme	03.08.2023	10.00 AM	Society Notice Board & Newspaper
2	Distribution and Acceptance of Nomination form	05.08.2023 To 09.08.2023	10.30 AM To 11.30 AM	Society Premises
3	Publication of the list of Nomination Received (As & when received till the last date)	05.08.2023 To 09.08.2023	10.30 AM To 11.30 AM	Society Premises Notice Board
4	Date of scrutiny of nomination	10.08.2023	10.30 AM	Society Premises
5	Publication of the list of valid nomination after scrutiny	11.08.2023	11.00 AM Onward	Society Premises Notice Board
6	Date by which candidature may be Withdrawn	26.08.2023	10.30 AM To 11.30 AM	Society Premises
7	Date of publication of Final list of Contesting Candidates and allotment of Election Symbols	27.08.2023	10.30 AM To 11.30 AM	Society Premises Notice Board
8	Date and time and place of Special SGBM in which the poll shall be taken or declaration of uncontested Election	10.09.2023	10.30 AM To 12.30 PM	Society Premises
9	Date, Time, Place for Counting Votes	10.09.2023	Immediately after Poll shall be over	Society Premises
10	Date of Declaration of Result of Voting	10.09.2023	Immediately after the Counting of Votes	Society Premises

Place: Mira Road (East)
 Date : 03rd August, 2023.

NOTE :

Category

General Category

Ladies/Women Category

Reserve Category V.J.N.T./S.B.C.

Reserve Category O.B.C.

Reserve Category S.C./S.T.

Carry Passport Size Photograph And

Attested while file, Nomination.



Sd/-
 Election officer
Shri. Sachin Mhoprekar

Category	Deposit of Nomination Form	Total No. of Seats
General Category	Rs. 500/-	6
Ladies/Women Category	Rs. 500/-	2
Reserve Category V.J.N.T./S.B.C.	Rs. 500/-	1
Reserve Category O.B.C.	Rs. 500/-	1
Reserve Category S.C./S.T.	Rs. 200/-	1
Total		11

