

Date: 05.08.2022

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, 12th August, 2022 to consider the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2022.

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 05th August, 2022.

This for your information and records.

Thanking you,

Yours faithfully,
For Kusam Electrical Industries Ltd.

Amruta Lokhande
CS Amruta Lokhande
Company Secretary & Compliance Officer



