

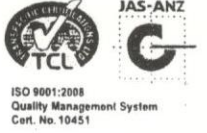


Kusam Electrical Industries Ltd.

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

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Date: 04.02.2016

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

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 33 of SEBI (LODR) Regulation, 2015

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 10, 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. Approval of unaudited Financial Results for the quarter ended, 31st December, 2015.
2. To consider and take on record the Limited Review Report on unaudited financial result for the Quarter ended 31st December, 2015.
3. To enter into Listing Agreement with BSE vide circular dated October 31st, 2015 issued by Securities Exchange Board of India (SEBI)
4. Approval and adoption of following policies as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:
 - i) Policies on Materiality of Related party transaction,
 - ii) Policies of Preservation of Records,
 - iii) Archival Policy,
 - iv) Policy on Materiality of Event or Information
5. Any other item with the permission of the chairman.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company will be closed for all Directors and designated employees of the Company from February 01, 2016 to February 13, 2016 (both days inclusive)

Thanking you,

Yours faithfully,
For, Kusam Electrical Industries Ltd.

Company Secretary & Compliance Officer

