



**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 Email : sales@kusam-meco.co.in  
Tel. : (022) 24181649, 24124540 Website : www.kusamelectrical.com  
Fax : (022) 24149659  
CIN NO. : L31909MH1983PLC220457



Date: 18.05.2022

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

BSE Scrip Code – 511048

**Subject: Intimation of Board Meeting to be held on May 25, 2022.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 25, 2022 at 03.00 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 Audited Accounts of the Company for the Financial Year ended 31st March, 2022.
2. To consider and approve Financial Results for the Quarter ended 31st March, 2022 being balancing figures between Audited figures in respect of full Financial Year ended 31st March, 2022 and the published year to date figures upto the third Quarter of the current Financial Year and Audited Financial Results for the Year ended 31st March, 2022 in the format as prescribed in Regulation 33 of the SEBI (LODR) regulation, 2015 along with Auditors Report in Form A/B as applicable.
3. To consider and approve the appointment of Secretarial Auditor CS Nishi Jain, Practicing Company Secretary for the Financial Year 2022-23.
4. To consider and approve the appointment of Internal Auditor of the company for the financial year 2022-23.
5. Approval for entering into Related Party Transactions by the Company.
6. To review the Related Party Transactions for the quarter ended March 31, 2022.
7. To consider and approve the Shifting /Change of Registered Office within the jurisdiction of same ROC,
8. Any other item with the permission of the chairman.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended and clarification given by BSE Limited vide circular no. LIST/COMP/01/2019-20 dated 02 April, 2019, the Trading Window for dealing in the Company's securities was closed from 1<sup>st</sup> April, 2022 till 48 hours after the announcement / declaration of the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2022.

Accordingly, the trading window shall remain closed from Friday, April 01, 2022 till Friday 27, 2022 (both days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Kusam Electrical Industries Ltd.

  
CS Amruta Lokhande  
Company Secretary & Compliance Officer





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Mumbai –400001

**BSE Scrip Code – 511048**

**Subject: Intimation regarding closure of Trading Window**

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended and clarification given by BSE Limited vide circular no. LIST/COMP/01/2019-20 dated 02 April, 2019, the trading window of the company will remain closed from 1<sup>st</sup> April, 2022 till 48 hours after the announcement / declaration of the Audited Financial Results of the Company for the quarter and year ended 31st March, 2022.

Accordingly, the trading window shall remain closed from Friday, April 01, 2022 till Friday, May 27, 2022 (both days inclusive).

Kindly take the same on your record.

Thanking you,

Yours Truly,

For Kusam Electrical Industries Ltd.

*Amruta Lokhande*

Amruta Lokhande  
Company Secretary & Compliance Officer

