



AN ISO 9001:2015 COMPANY

# 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  
Tel. : (022) 24181649, 24124540  
Fax : (022) 24149659  
CIN NO. : L31909MH1983PLC220457

Email : sales@kusam-meco.co.in  
Website : www.kusamelectrical.com



ISO 9001:2015  
Quality Management System  
Cert. No. 13324



Date: 17.06.2021

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 June 25, 2021.**

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 Friday, June 25, 2021 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 31<sup>st</sup> March, 2021 duly reviewed by Audit Committee.
2. To consider and approve Financial Results for the Quarter ended 31<sup>st</sup> March, 2021 being balancing figures between Audited figures in respect of full Financial Year ended 31<sup>st</sup> March, 2021 and the published year to date figures upto the third Quarter of the current Financial Year and Audited Financial Results for the Year ended 31<sup>st</sup> March, 2021 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 2021-22.
4. To consider and approve the appointment of Internal Auditor of the company for the financial year 2021-22
5. Approval for entering into Related Party Transactions by the Company.
6. Any other item with the permission of the chairman.

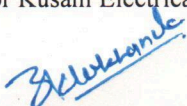
Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended and clarification given by BSE Limited vide circular no. LIST/COMP/01/2019-20 dated 02 April, 2019, the trading window of the company will remain closed from 1<sup>st</sup> April, 2021 till 48 hours after the announcement / declaration of the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2021.

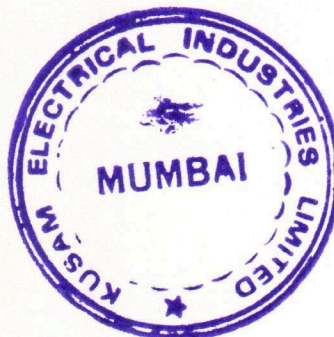
Accordingly, the trading window shall remain closed from Thursday, April 01, 2021 till Sunday, June 27, 2021 (both days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Kusam Electrical Industries Ltd.

  
CS Amruta Lokhande  
Company Secretary & Compliance Officer  
Membership No: A38254







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Corporate Services Department,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
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, 2021 till 48 hours after the announcement / declaration of the Audited Financial Results of the Company for the quarter and year ended 31st March, 2021

Accordingly, the trading window shall remain closed from Thursday, April 01, 2021 till Sunday, June 27, 2021 (both days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Kusam Electrical Industries Ltd.

*Amruta Lokhande*  
CS Amruta Lokhande  
Company Secretary & Compliance Officer

