



Kusam Electrical Industries Ltd.

C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd., Vidyalkar College Road, Antop Hill, Wadala East, Mumbai-400037.

Sales Direct : 022 - 27754546
Telephone : 27750662 / 27750292
CIN No. : L31909MH1983PLC220457

Email : sales@kusam-meco.co.in
Website : www.kusamelectrical.com
GST : 27AABCK3644E1ZR



Date: 18.05.2023

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 26, 2023.

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, May 26, 2023 at 03.00 pm, at its Registered Office C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd. Vidyalkar College Road, Antop Hill, Wadala (E), Mumbai 400037 to consider various items *inter alia*

1. To consider and approve the Audited Accounts of the Company for the Financial Year ended 31st March, 2023.
2. To consider and approve Financial Results for the Quarter ended 31st March, 2023 being balancing figures between Audited figures in respect of full Financial Year ended 31st March, 2023 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, 2023 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, Proprietor of Nishi Jain & Associates for the Financial Year 2023-24.
4. To consider and approve the appointment of Internal Auditor of the company for the financial year 2023-24.
5. Approval for entering into Related Party Transactions by the Company.
6. To review the Related Party Transactions for the quarter ended March 31 2023.
7. Any other matter 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 1st April, 2023 till 48 hours after the announcement / declaration of the Audited Financial Results of the Company for the quarter ended 31st March, 2023.

Accordingly, the trading window shall remain closed from Saturday, April 01, 2023 till Sunday, May 28, 2023 (both days inclusive).

Kindly take the same on your record.

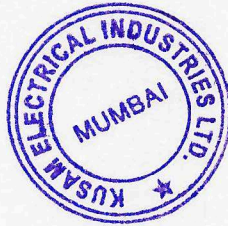
Thanking you,

Yours faithfully,
For Kusam Electrical Industries Ltd.

Amruta Kiran Lokhande

Digitally signed by
Amruta Kiran Lokhande
Date: 2023.05.18
17:58:40 +05'30'

CS Amruta Lokhande
Company Secretary & Compliance Officer





Kusam Electrical Industries Ltd.

C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd., Vidyalkar College Road, Antop Hill, Wadala East, Mumbai-400037.

Sales Direct : 022 - 27754546

Telephone : 27750662 / 27750292

CIN No. : L31909MH1983PLC220457

Email : sales@kusam-meco.co.in

Website : www.kusamelectrical.com

GST : 27AABCK3644E1ZR



Date: 18.05.2023

To,
The Bombay Stock Exchange (BSE) Ltd.
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 1st April, 2023 till 48 hours after the announcement / declaration of the Audited Financial Results of the Company for the quarter and year ended 31st March, 2023.

Accordingly, the trading window shall remain closed from Saturday, April 01, 2023 till Sunday, May 28, 2023 (both days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Kusam Electrical Industries Ltd.

Amruta Kiran Lokhande
Digitally signed by
Amruta Kiran Lokhande
Date: 2023.05.18
17:59:26 +05'30'

CS Amruta Lokhande
Company Secretary & Compliance Officer

