



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
Email : kusammeco-rect@gmail.com



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

Date: 07.09.2020

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 scheduled to be held on September 14, 2020.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 14, 2020, *inter alia, to transact the following business:*

1. To consider and take on record Un-audited Financial Result for the Quarter ended 30th June, 2020.
2. To consider and take on record the Limited Review Report given by the Statutory Auditors of the Company on the Un-audited Financial Results for the Quarter ended 30th June, 2020.
3. Any other matter 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 has already been closed for all Directors and designated employees of the Company from 01st July, 2020 and shall continue till 48 hours from the announcement / declaration of the Un-Audited Financial Results for the quarter ended June 30, 2020.

Thanking you,

Yours faithfully,
For Kusam Electrical Industries Ltd.

Amruta Lokhande

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 for dealing in the Securities of the Company has already been closed for all Directors and designated employees of the Company from 01ST July, 2020 and shall continue till 48 hours from the announcement / declaration of the Un-Audited Financial Results for the quarter ended June 30, 2020.

Accordingly, the trading window shall remain closed from Wednesday, July 01, 2020 till Wednesday, September 16, 2020 (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

