



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



Date: 22.01.2021

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 scheduled to be held on January 30, 2021.

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 Saturday, January 30, 2021, *inter alia*, to transact the following business:

1. To take on record the cessation of Mrs. Sushma Ranka (DIN 07038286) as an Independent Director of the company, consequent to completion of first term of 5 years.
2. To consider and approve the appointment of Mrs. Sushma Ranka (DIN 07038286) as an Additional Director to be designated as an Independent Director on the board of the company.
3. To seek consent of the members of the company by way of Special Resolution for appointment of Mrs. Sushma Ranka (DIN 07038286) as regular director to be designated as an Independent Director for second term of 5 years with effect from January 30, 2021 and to seek approval of the members by way of Special Resolution through Postal Ballot.
4. To approve Notice of Postal Ballot with Annexures thereto.
5. To consider and take on record Un-audited Financial Result (Statement) for the Quarter ended 31st December 2020.
6. To consider and take on record the Limited Review Report for the Quarter ended 31st December 2020.
7. Any other business with the permission of the Chair.

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 December, 2020 and shall continue till 48 hours from the announcement / declaration of the Un-Audited Financial Results for the quarter ended December 31, 2020.

Yours faithfully,
For Kusam Electrical Industries Ltd.

Amruta Lokhande

CS Amruta Lokhande
Company Secretary & Compliance Officer





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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 December, 2020 till 48 hours from the announcement / declaration of the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2020.

Accordingly, the trading window shall remain closed from Tuesday, December 01, 2020 till Monday, February 01, 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

