



# 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-accnt@gmail.com



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

Date: 22.06.2020

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**

Dear Sir/Madam,

This is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, June 30, 2020 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, 2020 duly reviewed by Audit Committee.
2. To consider and approve Financial Results for the Quarter ended 31<sup>st</sup> March, 2020 being balancing figures between Audited figures in respect of full Financial Year ended 31<sup>st</sup> March, 2020 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, 2020 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 2020-21.
4. Approval for the entering into Related Party Transactions by the Company.
5. Any other item with the permission of the chairman.

Further kindly note that 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, 2020 till 48 hours from the announcement / declaration of the Audited Financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020. Accordingly, the trading window shall remain closed from Wednesday, April 01, 2020 till Thursday, July 02, 2020 (both days inclusive).

In accordance with the circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 granting relaxation from the provisions of Regulation 47 of SEBI ( Listing Obligations and Disclosures Requirements) Regulations, 2015, a notice with respect to Board Meeting Intimation will not be published in the newspaper.

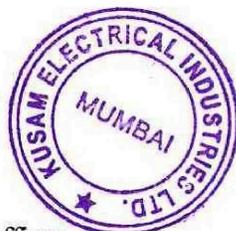
Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Kusam Electrical Industries Ltd.

*Zelokhande*

CS Amruta Lokhande  
Company Secretary & Compliance Officer





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Corporate Services Department,  
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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, 2020 till 48 hours from the announcement / declaration of the Audited Financial results of the Company for the quarter and year ended 31st March, 2020.

Accordingly, the trading window shall remain closed from Wednesday, April 01, 2020 till Thursday, July 02, 2020 (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

