



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



Date: 21.07.2020

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 July 30, 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 Thursday, July 30, 2020, *inter alia, to transact the following business:*

1. To consider and approve the Audited Accounts of the Company for the Financial Year ended 31stMarch, 2020 duly reviewed by Audit Committee.
2. To consider and approve Financial Results for the Quarter ended 31st March, 2020 being balancing figures between Audited figures in respect of full Financial Year ended 31st 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 31st 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. To consider and approve entering into Related Party Transactions by the Company.
5. Any other business matter 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 for dealing in the Securities of the Company has already been closed for all Directors and designated employees of the Company from 01st April, 2020 and shall continue till 48 hours from the announcement / declaration of the Un-Audited Financial Results for the quarter ended June 30, 2020.

Kindly take the same on your record.

Yours faithfully,
For Kusam Electrical Industries Ltd.

Amruta Lokhande

CS Amruta Lokhande
Company Secretary & Compliance Officer





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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 April, 2020 and shall continue till 48 hours from the announcement / declaration of the Un-Audited Financial Results for the quarter ended June 30, 2020.

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

