



# Kusam Electrical Industries Ltd.

C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd., Vidyalankar 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: 04.08.2022

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 August 12, 2022.**

Dear Sir/Madam,

This is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 12, 2022 at 03.00 p.m. at its Registered Office C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd. Vidyalankar College Road, Antop Hill, Wadala (E), Mumbai 400037 to consider various items *inter alia*

1. To consider and take on record Un-audited Financial Result for the Quarter ended 30<sup>th</sup> June, 2022.
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 30<sup>th</sup> June, 2022.
3. To Approve the Draft Board of Directors Report for the year ended 31<sup>st</sup> March, 2022.
4. To recommend re-appointment of Shri Jhanwarlal Bhanwarlal Sipani, Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.
5. To re-appoint Mr. Navin Chandmal Goliya, Whole Time Director of the Company, for a period of 5 years.
6. To approve appointment of Dr. S. K. Jain, Practicing Company Secretary as the Scrutinizers for 39th Annual General Meeting of the Company.
7. To fix cut-off date for the purpose of members eligible for Remote E-voting and voting at the time of 39th Annual General Meeting.
8. To consider and finalize the time, date & venue of 39th Annual General Meeting of the Company.
9. To approve notice of Annual general meeting.
10. To fix date of Book closure for the purpose of 39th Annual General Meeting.
11. To Approve the Secretarial Audit Report for the year ended March 31, 2022.
12. 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 1<sup>st</sup> July, 2022 till 48 hours after the announcement / declaration of the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2022.

Accordingly, the trading window shall remain closed from Friday, July 01, 2022 till Sunday 14, 2022 (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



Date: 04.08.2022

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 1<sup>st</sup> July, 2022 till 48 hours after the announcement / declaration of the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2022.

Accordingly, the trading window shall remain closed from Friday, July 01, 2022 till Sunday, August 14, 2022 (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

