

Date: 05.11.2019

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 under Regulation 29 of SEBI (LODR), 2015**

Dear Sir/Madam,

This is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 14, 2019 at 03.00 p.m, 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 take on record Un-audited Financial Result for the Quarter ended 30<sup>th</sup> September, 2019.
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> September, 2019.
3. Any other matter with the permission of the chairman.

Thanking you,

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**


Dear Sir,

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 & Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading by Insiders, the 'Trading Window' for trading in shares of the company will be closed from 5<sup>th</sup> November, 2019 to 16<sup>th</sup> November, 2019 (both days inclusive) inter – alia for consideration of Un-audited Financial Results for the Quarter ended 30<sup>th</sup> September, 2019.

Please take the above on records.

Thanking you,

Yours faithfully,  
For Kusam Electrical Industries Ltd.

  
CS Amruta Lokhande  
Company Secretary & Compliance Officer

