

KUSAM-MECO

AN ISO 9001:2015 COMPANY

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 : kusam_meco@vsnl.net

sales@kusam-meco.co.in

Website : www.kusamelectrical.com

ISO 9001:2015
Quality Management System
Cert. No. 13323

Date: 07.08.2019

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

Dear Sir/Madam,

This is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 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 30th June, 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 30th June, 2019.
3. To Approve the Draft Board of Directors Report for the year ended 31st March, 2019.
4. To recommend re-appointment of Shri Chandmal P. Goliya Director of the company, who retires, by rotation and being eligible, offers himself for re-appointment.
5. To approve appointment of Dr. S. K. Jain, Practicing Company Secretary as the Scrutinizers for 36th Annual General Meeting of the Company.
6. To fix cut-off date for the purpose of members eligible for Remote E-voting and voting at the time of 36th Annual General Meeting.
7. To consider and finalize the time, date & venue of 36th Annual General Meeting of the Company.
8. To approve notice of Annual general meeting.
9. To fix date of Book closure for the purpose of 36th Annual General Meeting.
10. To approve the appointment of Mr. Sushilkumar Bhooramal Jhunjhunwala (DIN no. 08351009) as an Independent Director of the company.
11. To approve the appointment of Mr. Navin Chandmal Goliya (DIN no. 00164681) as Director of the company.
12. To consider and approve the appointment of Secretarial Auditor CS Unnatti Jain, Proprietor of Unnatti Jain & Co. for the Financial Year 2019-2020.

(Corrigendum to Board Meeting Intimation dated 13th May, 2019 and outcome of Board Meeting dated 20th May, 2019 with regards - Appointment of Secretarial Auditor CS Nancy Jain, Proprietor of Nancy Jain & Associates for the Financial Year 2019-20.)

13. Any other matter with the permission of the chairman.

Thanking you,

Yours faithfully,
For Kusam Electrical Industries Ltd.


CS Amruta Lokhande
Company Secretary & Compliance Officer



Date: 07/08/2019

To,
BSE Limited,
Phiroze Jeejeeboy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 511048

Subject: Revised intimation for appointment of Secretarial Auditor for the Financial Year 2019-20 as per Regulation 30, Schedule III Part, C Para D of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.

Dear Sir,

We invite your attention towards our intimation of Board Meeting dated 13th May, 2019 & outcome of Board Meeting dated 20th May, 2019, whereby we had intimated to you that we have appointed CS Nancy Jain, Proprietor of Nancy Jain & Associates, Practicing Company Secretary as Secretarial Auditor for the Financial Year 2019-20.


CS Nancy Jain, Practicing Company Secretary has conveyed to the Company that due to surrender of her Certificate of Practice (PCS COP. No) she cannot accept her appointment as Secretarial Auditor of our Company for Financial Year 2019-2020.

1. Accordingly we have appointed CS Unnatti Jain, Proprietor of Unnatti Jain & Co. Practicing Company Secretary as Secretarial Auditor of Our Company for the Financial Year 2019-20

Kindly take the above on record and do the needful.

Thanking you

Yours faithfully,
For Kusam Electrical Industrial Limited


CS Amruta Lokhande
Company Secretary & Compliance Officer



Date: 07.08.2019

To,
Bombay Stock Exchange (BSE) Ltd.
The Department of Corporate Services-CRD
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400001

BSE Scrip Code – 511048

Subject: Intimation regarding closure of Trading Window


Dear Sir,

Pursuant to the SEBI (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 7th August, 2019 to 16th August, 2019 (both days inclusive) for all Directors and designated employees of the Company.

Please take the above on records.

Thanking you,

Yours faithfully,
For Kusam Electrical Industries Ltd.


CS Amruta Lokhande
Company Secretary & Compliance Officer

