

Date: 13.05.2019

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 Monday, May 20, 2019 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 31st March, 2019 duly reviewed by Audit Committee.
2. To consider and approve Financial Results for the Quarter ended 31st March, 2019 being balancing figures between Audited figures in respect of full Financial Year ended 31st March, 2019 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, 2019 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 Nancy Jain, Proprietor of Nancy Jain & Associates for the Financial Year 2019-20.
4. Approval for 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 4th April, 2019 till 48 hours from the announcement / declaration of the Audited Financial results of the Company for the quarter and year ended 31st March, 2019.

Accordingly, the trading window shall remain closed from Thursday, April 04, 2019 till Wednesday, May 22, 2019 (both days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Kusam Electrical Industries Ltd.

Zelokhande

CS Amruta Lokhande
Company Secretary & Compliance Officer

