

Date: 17.05.2016

To,
The Bombay Stock Exchange
Corporate Services Department,
Dalal Street, Fort,
Mumbai -400001

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 33 of SEBI (LODR) Regulation, 2015

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 27, 2016 at 3.30 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, 2016 duly reviewed by Audit Committee.
2. To consider and approve Financial Results for the Quarter ended 31st March, 2016 being balancing figures between Audited figures in respect of full Financial Year ended 31st March, 2016 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, 2016 in the format as prescribed in Regulation 33 of the LODR along with the Auditors Report in Form A/B as applicable.
3. To consider and approve the appointment of Internal Auditor of the company for the Financial Year 2016-17.
4. To consider and approve the appointment of Secretarial Auditor Dr. S.K. Jain, Proprietor of S.K. Jain & Co. for the Financial Year 2016-17
5. Any other item with the permission of the chairman.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company will be closed for all Directors and designated employees of the Company from 16th May, 2016 to 1st June, 2016 (both days inclusive)

Thanking you,

Yours faithfully,
For, Kusam Electrical Industries Ltd.


Company Secretary & Compliance Officer

