

Date: 03.08.2016

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, 12<sup>th</sup> August, 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 take on record Un-audited Financial Result (Statement) for the Quarter ended 30<sup>th</sup> June, 2016.
2. To consider and take on record the Limited Review Report for the Quarter ended 30th June, 2016.
3. To approve the appointment of Dr. S K Jain, Practicing Company Secretary, as the Scrutinizer for 33<sup>rd</sup> Annual General Meeting of the Company.
4. To fix date of Book closure for the purpose of 33<sup>rd</sup> Annual General Meeting.
5. To consider and finalize the time, date & venue of 33<sup>rd</sup> Annual General Meeting of the company for the Financial Year ended on 31<sup>st</sup> March, 2016.
6. To recommend re-appointment of Shri Jhanwarlal B. Sipani, Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.
7. To approve the appointment of Ms. Damini Jhunjhunwala as an Independent Director of the company.
8. To approve the ratification of Chartered Accountant as Statutory Auditors of the Company for the Financial Year 2016-17.
9. To approve the Board's Report for the year ended 31<sup>st</sup> March 2016.
10. To consider and approve the adoption of new Articles of Association in substitution of existing Articles of Association, as per Companies Act, 2013.



AN ISO 9001:2008 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

E-mail : kusam\_meco@vsnl.net,

Website : www.kusamelectrical.com

Website : www.kusam-meco.co.in



ISO 9001:2008  
Quality Management System  
Cert. No. 10451



11. To fix cut-off date for the purpose of members eligible for Remote E-voting and voting at the time of 33rd Annual General Meeting.
12. To approve the appointment of Averil Pinto, Practicing Company Secretary, as the Secretarial Auditor for the Financial Year 2016-17.
13. To approve the sale of property situated at Ahmedabad.
14. 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 03<sup>rd</sup> August, 2016 to 16<sup>th</sup> August, 2016 (both days inclusive)

Thanking you,

Yours faithfully,  
For, Kusam Electrical Industries Ltd.

  
Company Secretary & Compliance Officer

