

**KHANDELWAL EXTRACTIONS LTD.**

51/47 , NAYAGANJ,  
KANPUR-208001  
Phones: 2313195, 2319610  
Mobile No.: 09415330630  
Email Id : kelknp@yahoo.com  
Website: [www.khandelwalextractions.com](http://www.khandelwalextractions.com)  
CIN : L24241UP1981PLC005282

Ref. No. HO/SECY/16-17/33/

Dt: 31<sup>st</sup> January, 2017

To,  
The Listing Manager,  
BSE Ltd.,  
The Department of Corporate Services,  
PJ Towers, Dalal Street  
**MUMBAI-400001**

**Listing Centre:** [listing.bseindia.com](http://listing.bseindia.com)

**Re: Notice of Board Meeting and Closure of Trading Window**

Dear Sir/Ma'am,

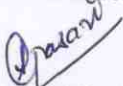
Pursuant to Regulation 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting (No.1 of 2017) of the Board of Directors of the Company is scheduled to be held on Saturday, 11<sup>th</sup> February, 2017 at the Company's registered office inter-alia, to consider and approve the Un-audited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2016.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company shall remain closed from 1<sup>st</sup> February, 2017 to 13<sup>th</sup> February, 2017 (both days inclusive) for dealing in Company's securities by Directors and designated employees/persons.

Please take it on record.

Thanking You.

Yours faithfully,  
For Khandelwal Extractions Limited

  
Surabhi Pasari  
(Company Secretary)