

**KHANDELWAL EXTRACTIONS LTD.**

51/47 , NAYAGANJ,  
KANPUR-208001  
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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: 28<sup>th</sup> October, 2016

To,  
The Listing Manager,  
BSE Ltd.,  
The Department of Corporate Services,  
PJ Towers, Dalal Street  
**MUMBAI-400001**  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**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 the SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform you that the meeting (No.4 of 2016) of the Board of Directors of the Company is scheduled to be held on Thursday, 10<sup>th</sup> November, 2016 at the Company's registered office inter-alia, to consider and approve the Un-audited financial results of the Company for the quarter and six months ended 30<sup>th</sup> September, 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 31<sup>st</sup> October, 2016 to 12<sup>th</sup> November, 2016 (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  
ACS: 38694