

KHANDELWAL EXTRACTIONS LTD.

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

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

Dt: 29th July, 2016

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

Listing Centre: 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.3 of 2016) of the Board of Directors of the Company is scheduled to be held on Monday, 08th August, 2016 at the Company's registered office inter-alia, to consider and approve the Un-audited financial results of the Company for the quarter ended 30th June, 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 29th July, 2016 to 10th August, 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