

**KHANDELWAL EXTRACTIONS LTD.**

51/47 , NAYAGANJ,  
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Website: [www.khandelwalextractions.com](http://www.khandelwalextractions.com)  
CIN : L24241UP1981PLC005282

Ref. No. HO/SECY/17-18/33/

Dt: 16<sup>th</sup> May, 2017

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

**Listing Centre:** listing.bseindia.com

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

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting (No.2 of 2017) of the Board of Directors of the Company is scheduled to be held on Friday, 26<sup>th</sup> May, 2017 at the Company's registered office inter-alia, to consider and approve the Audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2017.

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 19<sup>th</sup> May, 2017 to 28<sup>th</sup> May, 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)