

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/18-19/33/

Dt: 09th February, 2019

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

Listing Centre: listing.bseindia.com

Sub: Outcome of Board Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Outcome of Board Meeting of M/s Khandelwal Extractions Limited held on Saturday, 09th February, 2019.

Please take note of the same.

Thanking You.

Yours faithfully,
For Khandelwal Extractions Limited


Surabhi Pasari
(Company Secretary)

Encl: As above

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

OUTCOME OF BOARD MEETING HELD ON 09th FEBRUARY, 2019

Pursuant to agenda circulated on 30.01.2019, the Board met this day at 4:00 PM and the meeting approved/recommended the following:-

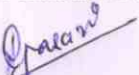
1. Approved Un-audited financial results of the Company for the quarter and nine months ended 31.12.2018 and took note of the Limited Review Report of Auditors thereon which had no adverse remarks.
2. i) Approved premature redemption of 5000, 12% Cumulative Redeemable Preference shares of Rs. 100/- each (Series II) and 5000, 12% Cumulative Redeemable Preference shares of Rs. 100 /- each (Series III) along with payment of accrued dividend thereon for the period 01.04.2018 to 24.03.2019, out of accumulated profits.

ii) The record date for determining preference shareholders entitled for redemption and payment of dividend is fixed as 18.03.2019.
3. Took on record the Statement of Grievance Redressal Mechanism for quarter ended 31.12.2018.

Kindly take the same on your record.

Thanking You.

For Khandelwal Extractions Limited,


Surabhi Pasari

(Company Secretary)