

**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. 10<sup>th</sup> November, 2016

To,  
The Listing Manager  
BSE Ltd.,  
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)

**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 Thursday, 10<sup>th</sup> November, 2016.

Submitted for information.

Thanking You.

Yours faithfully,  
For Khandelwal Extractions Limited



Surabhi Pasari  
(Company Secretary)  
ACS: 38694

**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](http://www.khandelwalextractions.com)

CIN : L24241UP1981PLC005282

**OUTCOME OF BOARD MEETING HELD ON 10<sup>th</sup> NOVEMBER, 2016**

The Board met this day at 5:00 p.m. and the meeting approved/recommended the followings:-

1. Approved Un-audited financial results of the Company for the quarter and six months ended 30<sup>th</sup> September, 2016.
2. Approved for admission of Company's securities in the Depository system of Central Depository Services (India) Limited and National Securities Depository Limited.
3. Approved appointment of Alankit Assignments Limited, New Delhi as Registrar and Share Transfer Agent (RTA) for transfer and dematerialization of securities of the Company with NSDL/CDSL.
4. Took on record the Statement of Grievance Redressal Mechanism for the quarter ended 30.09.2016.

Kindly take the same on your record.

Thanking You,

For Khandelwal Extractions Limited,



Surabhi Pasari  
(Company Secretary)  
ACS: 38694