

**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/17-18/33/

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

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

**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 Wednesday, 16<sup>th</sup> August, 2017.

Please take note of the same

Thanking You.

Yours faithfully,  
For Khandelwal Extractions Limited



Surabhi Pasari  
(Company Secretary)

**Encl: As above**

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### **OUTCOME OF BOARD MEETING HELD ON 16<sup>TH</sup> AUGUST, 2017**

The Board met this day at 4:00 p.m. and the meeting approved/recommended the following:-

1. Approved Un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2017 and took note of the Limited Review Report of the Auditor's thereon which had no adverse remarks.
2. Recommended appointment of M/s Gupta Vaish & Co. Chartered Accountants, (ICAI Registration No 005087C) as the Statutory Auditors of the Company for a term of five (5) years from the financial year 2017-18.
3. Re-appointment of G. Chandra Agarwal & Co, (ICAI 000766C), Chartered Accountants as Internal Auditors for the financial year 2017-18.
4. Re-appointment of M/s. Banthia & Co., (C.P No. 1405), Practicing Company Secretary as Secretarial Auditor for conducting Secretarial Audit for the financial year 2017-18.
5. Took on record the Secretarial Audit Report for F.Y. 2016-17.
6. Approved Director's Report for the year ended 31.03.2017.
7. Appointment of Mr. G.K. Banthia, Proprietor of M/s. Banthia & Co., Practicing Company Secretary as Scrutinizer for the purpose of E-voting and poll process at the Annual General Meeting of the Company.
8. Annual General Meeting of the Company to be held on Saturday, 23<sup>rd</sup> September, 2017 at 4:00 P.M at 50 MIG W Block, Keshav Nagar, Kanpur- 208014.
9. The Register of members and Share Transfer Books shall remain closed from 17<sup>th</sup> September, 2017 to 23<sup>rd</sup> September, 2017 (both days inclusive).
10. The record date for determining preference shareholders entitled for payment of dividend is fixed as 23<sup>th</sup> September, 2017.

11. The cut-off date for determining shareholders entitled for Notice is fixed as 19th August, 2017.
12. The cut-off date for E-voting by shareholders on items of Agenda is fixed as 17<sup>th</sup> September, 2017.
13. In compliance of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing E-voting facility to transact the business enumerated in Notice of AGM through CDSL. E-voting shall commence on 20<sup>th</sup> September, 2017 (10:00A.M) and remain open till 22<sup>nd</sup> September, 2017 (5:00 P.M)
14. Approved draft notice of Annual General Meeting to be sent to members of the Company.
15. Took on record the Statement of Grievance Redressal Mechanism for the quarter ended 30.06.2017.

Kindly take the same on your record.

Thanking You,

For Khandelwal Extractions Limited,



Surabhi Pasari  
(Company Secretary)