

**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/18-19/33/

Dt: 10<sup>th</sup> November, 2018

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**

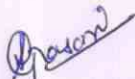
Dear Sir/Ma'am,

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, 10<sup>th</sup> November, 2018.

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 10<sup>TH</sup> NOVEMBER, 2018**

The Board met this day at 4:00 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, 2018 and took note of the Limited Review Report of Auditor's thereon which had no adverse remarks.
2. Pursuant to approval of shareholders in last Annual General Meeting dated 29.09.18 under Section 180(1)(a) of the Companies Act, 2013, the Board has taken the following decisions:
  - a) Discontinuation of manufacturing activities by the Company in its unit at Akrapur-Magarwara, Unnao.
  - b) Authorised Directors/officials to explore possibility of sale/lease etc. of the above undertaking and to do the needful as may be required including issue of mandates to consultants.
  - c) Authorised Directors/officials to take incidental steps including surrender of power, licenses etc.
3. Took on record the Statement of Grievance Redressal Mechanism for the quarter ended 30.09.2018.

Kindly take the same on your record.

Thanking You,

For Khandelwal Extractions Limited,



Surabhi Pasari  
(Company Secretary)