

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/19-20/33/

Dt: 29th May, 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 Wednesday, 29th May, 2019.

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 29th MAY, 2019

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

1. Approved Audited financial statements of the Company for the year ended 31.03.2019 and took note of the Audit Report of Auditors thereon which had no adverse remark.
2. Approved Audited financial results of the Company for the quarter and year ended 31.03.2019 and Statement of Assets and Liabilities as on 31.03.2019.
3. Board took on record the declarations received from all the Directors u/s 184, 149 (6) and 164 (2) of The Companies Act, 2013.
4. Re-appointed Mr. Dinesh Khandelwal as Whole-Time Director (Finance) & CFO for another period of three (3) years w.e.f 01.04.2020, subject to the approval of shareholders in the general meeting.
5. Re-appointed Mr. Ashok Gupta, Mr. Atul Bagla, Mr. Anil Kamthan and Mrs. Rekha Kejriwal as Independent Directors for another period of 5 years, subject to the approval of shareholders in the general meeting.
6. Took on record the Statement of Grievance Redressal Mechanism for quarter ended 31.03.2019.

Kindly take the same on your record.

Thanking You.

For Khandelwal Extractions Limited,



Surabhi Pasari
(Company Secretary)