

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/17-18/33/

Dt: 10th February, 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

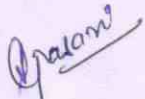
Dear Sir/Ma'am,

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, 10th February, 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 10TH FEBRUARY, 2018

Pursuant to agenda circulated on 01.02.2018, the Board met this day at 4:00 PM and the meeting approved/recommended the following:-

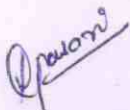
1. Approved Un-audited financial results of the Company for the quarter and nine months ended 31.12.2017 and took note of the Limited Review Report of Auditors thereon which had no adverse remarks.
2. i) Approved redemption of 30000, 12% Cumulative Redeemable Preference shares of Rs. 100/- each maturing on 25th March, 2018 and payment of accrued dividend thereon for the period 01.04.2017 to 24.03.2018.

ii) The record date for determining preference shareholders entitled for redemption and payment of dividend is fixed as 17th March, 2018.
3. Took on record the Statement of Grievance Redressal Mechanism for quarter ended 31.12.2017.

Kindly take the same on your record.

Thanking You,

For Khandelwal Extractions Limited,



Surabhi Pasari

(Company Secretary)