

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: 18th November, 2017

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

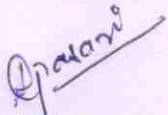
Dear Sir/Ma'am,

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, 18th November, 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 18TH NOVEMBER, 2017

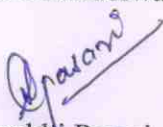
The Board met this day at 4:00 p.m. and the meeting approved/recommended the followings:-

1. Approved Un-audited financial results of the Company for the quarter and six months ended 30th September, 2017 and took note of the Limited Review Report of Auditor's thereon which had no adverse remarks.
2. Approved and ratified the availment of the cash credit facility of Rs. 495 lakhs from Kotak Mahindra Bank Ltd.
3. Took on record the Statement of Grievance Redressal Mechanism for the quarter ended 30.09.2017.

Kindly take the same on your record.

Thanking You,

For Khandelwal Extractions Limited,


Surabhi Pasari
(Company Secretary)