

KHANDELWAL EXTRACTIONS LTD.

51/47 , NAYAGANJ,
KANPUR-208001
Phones: 2313195, 2319610
Mobile No.: 09415330630
Email Id : kelkp@yahoo.com
Website: www.khandelwalextractions.com
CIN : L24241UP1981PLC005282

Ref. No. HO/SECY/16-17/33/

Dt. 11th February, 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, 11th February, 2017.

Submitted for information.

Thanking You.

Yours faithfully,
For Khandelwal Extractions Limited



Surabhi Pasari
(Company Secretary)

Encl: As above

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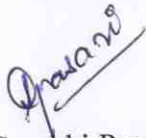
OUTCOME OF BOARD MEETING HELD ON 11TH FEBRUARY, 2017

Pursuant to agenda circulated on 30.01.2017, 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 31.12.2016 and took note of the Limited Review Report of Auditors thereon which had no adverse remarks.
2. Took on record the Statement of Grievance Redressal Mechanism for quarter ended 31.12.2016.

Kindly take the same on your record.

Thanking You,
For Khandelwal Extractions Limited,



Surabhi Pasari

(Company Secretary)