

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/16-17/33/

Dt. 27th May, 2016

To,
The Listing Manager
BSE Ltd.,
Department of Corporate Services,
PJ Towers, Dalal Street
MUMBAI-400001
Email: corp.relations@bseindia.com

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 Friday, 27th May, 2016.

Submitted for information.

Thanking You.

Yours faithfully,
For Khandelwal Extractions Limited



Surabhi Pasari
(Company Secretary)
ACS: 38694

Encl: As above

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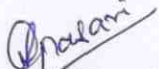
OUTCOME OF BOARD MEETING HELD ON 27th MAY, 2016

Pursuant to agenda circulated on 17th May, 2016, the Board met this day at 5:00 p.m. and the meeting approved/recommended the following:-

1. Approved Audited financial statement and results of the Company for the year ended 31.03.2016 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 last quarter ended 31.03.2016 and Statement of Assets and Liabilities as on 31.03.2016.
3. Due to loss during the year, dividend on Cumulative Redeemable Preference Shares for financial year 2015-16 has not been declared and kept in arrear.
4. Took on record the Statement of Grievance Redressal Mechanism for quarter ended 31.03.2016. No complaint was received or pending during the quarter.
5. Board took on record the following:-
 - a. Declaration received from all the Directors in Form MPB-1 u/s 184 of The Companies Act, 2013.
 - b. Declaration received from all the four Independent Directors u/s 149 (6) of The Companies Act, 2013.
 - c. Declaration received from all the Directors u/s 164 (2) of The Companies Act, 2013.

Kindly take the same on your record.

Thanking You,
For Khandelwal Extractions Limited,


Surabhi Pasari
(Company Secretary)
ACS: 38694