

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: 26th May, 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

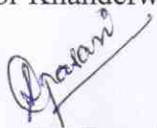
Dear Sir/Ma'am,

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 Friday, 26th May, 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 26th MAY, 2017

Pursuant to agenda circulated on 15.05.2017, 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 31.03.2017 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 31.03.2017 and Statement of Assets and Liabilities as on 31.03.2017.
3. Declared dividend on Cumulative Redeemable Preference Shares for the financial years 2014-15; 2015-16 and 2016-17.
4. Took on record the Statement of Grievance Redressal Mechanism for quarter ended 31.03.2017. No complaint was received or pending during the quarter.
5. Board took on record the declarations received from all the Directors u/s 184, 149 (6) and 164 (2) of The Companies Act, 2013.

Kindly take the same on your record.

Thanking You.
For Khandelwal Extractions Limited,



Dinesh Khandelwal
Director (Finance) & CFO
DIN: 00161831