

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/18-19/33/

Dt: 11th August, 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, 11th August, 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 11TH AUGUST, 2018

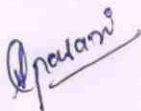
The Board met this day at 4:00 p.m. and the meeting approved/recommended the following:-

1. Took on record the modified Audited financial results for the quarter and year ended 31st March, 2018.
2. Approved Un-audited financial results of the Company for the quarter ended 30th June, 2018 and took note of the Limited Review Report of the Auditor's thereon which had no adverse remarks.
3. The Board approved the resolution seeking approval of shareholders at the ensuing Annual General Meeting of the Company pursuant to Section 180(1) (a) of the Companies Act, 2013 to sell/lease or otherwise dispose off its undertaking situated at Akrapur-Magarwara, Distt. Unnao as enabling resolution to meet exigency in view of the state of affairs of the solvent extraction industry vis-à-vis Company's operating/installed capacity especially having only solvent extraction plant. This information is also in compliance with Regulation 30 and Regulation 83 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Approved notice of 36th Annual General Meeting (amended) to be sent to members of the Company.
5. Took on record the Statement of Grievance Redressal Mechanism for the quarter ended 30.06.2018.

Kindly take the same on your record.

Thanking You.

For Khandelwal Extractions Limited,



Surabhi Pasari
(Company Secretary)