

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/20-21/33/

Dt: 14th August, 2020

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, 14th August, 2020.

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 14th AUGUST, 2020

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

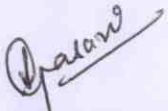
1. Approved Un-audited financial results of the Company for the quarter ended 30th June, 2020 and took note of the Limited Review Report of the Auditor's thereon which had no adverse remarks.
2. Re-appointment of G. Chandra Agarwal & Co, (ICAI 000766C), Chartered Accountants as Internal Auditors for the financial year 2020-21.
3. Re-appointment of M/s. Banthia & Co., (C.P No. 1405), Practicing Company Secretary as Secretarial Auditor for conducting Secretarial Audit for the financial year 2020-21.
4. Took on record the Secretarial Audit Report for F.Y. 2019-20.
5. Approved Directors' Report for the year ended 31.03.2020.
6. Appointment of Mr. G.K. Banthia, Proprietor of M/s. Banthia & Co., Practicing Company Secretary as Scrutinizer for the purpose of E-voting at the 38th Annual General Meeting of the Company.
7. 38th Annual General Meeting of the Company to be held on Friday, 25th September, 2020 at 4:00 P.M.
8. The Register of members and Share Transfer Books shall remain closed from 18th September, 2020 to 25th September, 2020 (both days inclusive).
9. The cut-off date for E-voting by shareholders on items of Agenda is fixed as 18th September, 2020.
10. In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing E-voting facility to transact the business enumerated in Notice of AGM through CDSL. E-voting shall commence on 22nd September, 2020 (10:00A.M) and remain open till 24th September, 2020 (5:00 P.M).

11. Approved draft notice of 38th Annual General Meeting to be sent to members of the Company.
12. Took on record the Statement of Grievance Redressal Mechanism for quarter ended 30.06.2020.

Kindly take the same on your record.

Thanking You,

For Khandelwal Extractions Limited,



Surabhi Pasari
(Company Secretary)