

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/19-20/33/

Dt: 09th November, 2019

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

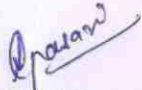
Dear Sir/Ma'am,

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, 09th November, 2019.

Please take note of the same.

Thanking You.

Yours faithfully,
For Khandelwal Extractions Limited



Surabhi Pasari
(Company Secretary)

Encl: As above

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

OUTCOME OF BOARD MEETING HELD ON 09th NOVEMBER, 2019


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

1. Approved Un-audited financial results of the Company for the quarter and half year ended 30.09.2019 and took note of the Limited Review Report of Auditor's thereon which had no adverse remarks.
2. Took on record the Statement of Grievance Redressal Mechanism for the quarter ended 30.09.2019.

Kindly take the same on your record.

Thanking You,

For Khandelwal Extractions Limited,



Surabhi Pasari
(Company Secretary)