

**KHANDELWAL EXTRACTIONS LTD.**

51/47 , NAYAGANJ,  
KANPUR-208001  
Phones: 2313195, 2319610  
Mobile No.: 09415330630  
Email Id : kelknp@yahoo.com  
Website: [www.khandelwalextractions.com](http://www.khandelwalextractions.com)  
CIN : L24241UP1981PLC005282

Ref. No. HO/SECY/21-22/33/

Dt: 05<sup>th</sup> July, 2021

To,  
The Listing Manager  
BSE Ltd.,  
Department of Corporate Services,  
PJ Towers, Dalal Street  
**MUMBAI-400001**  
**Scrip Code: 519064**  
**ISIN No: INE687W01010**

**Listing Centre:** listing.bseindia.com

**Sub: Outcome of the Board Committee Meeting**

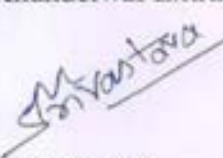
Dear Sir/Ma'am,

Pursuant to the applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Outcome of the Board Committee meeting of M/s Khandelwal Extractions Limited held on Monday, 05<sup>th</sup> July, 2021.

Please take note of the same.

Thanking You.

Yours faithfully,  
For Khandelwal Extractions Limited

  
Mohit Srivastava  
(Company Secretary)

**Encl: As above**

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**OUTCOME OF THE BOARD COMMITTEE MEETING HELD ON 05<sup>th</sup> JULY, 2021**

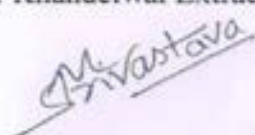
The Committee of Board of Directors of the Company met this day at 11:00 a.m. and the meeting discussed and decided the following alongwith other matters:

1. The Committee of Directors considered and approved the proposal, as recommended by the Audit Committee in light of approval of board at its meeting held on 12.02.2020 duly intimated to the Exchange under outcome of said Board Meeting, for leasing out/sub letting the Company's Godowns situated at Akrapur, Magarwara Distt., Unnao. received from M/s GAVL, Mumbai, dt. 3<sup>rd</sup> July, 2021 at a rate of Rs. 8 per sq. feet plus applicable GST , for total leased out area admeasuring 23600 sq. feet. for a period of six months subject to renewal/extension. Further, the Committee also decided to lease out remaining godowns on rent against any proposal in future, as and when received, on best available terms under prevailing market conditions and circumstances.
2. Decided and approved the terms and conditions of the lease agreement to be entered into between the company and M/s GAVL, Mumbai, in the light of point no. 1 above.

Kindly take the same on your record.

Thanking You.

For Khandelwal Extractions Limited,

  
Mohit Srivastava  
(Company Secretary)