

**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: 13<sup>th</sup> November, 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 Board Meeting**

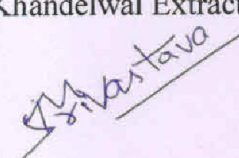
Dear Sir/Ma'am,

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, 13<sup>th</sup> November, 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 BOARD MEETING HELD ON 13<sup>th</sup> NOVEMBER, 2021**

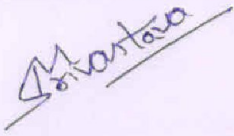
The Board met this day at 4:00 p.m. and the meeting approved/recommended the followings along with other matters:-

1. Approved Un-audited financial results of the Company for the quarter and half year ended 30.09.2021 and took note of the Limited Review Report of Auditor's thereon which had no adverse remarks.
2. Took note of sale of Plant and Machinery, Stores and Spares of the Company during the quarter ended 30.09.2021.
3. Took on record the Statement of Grievance Redressal Mechanism for the quarter ended 30.09.2021.

Kindly take the same on your record.

Thanking You.

For Khandelwal Extractions Limited,

  
Mohit Srivastava  
(Company Secretary)