

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/23-24/33/

Dt: 10th February, 2024

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, 10th February, 2024.

Please take note of the same.

Thanking You.

Yours faithfully,
For Khandelwal Extractions Limited

Satyansha Dubey
(Company Secretary & Compliance Officer)
M.No:- A67216

Encl: As above

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OUTCOME OF BOARD MEETING HELD ON 10th FEBRUARY, 2024

The Board met on this day and the meeting approved/recommended the followings along with other matters:-

1. Approved Un-audited financial results of the Company for the quarter and nine months ended 31.12.2023 and took note of the Limited Audit Review Report of Auditors thereon which had no adverse remarks.
2. Appointed M/s. Banthia & Co., (C.P No. 1405), Practicing Company Secretary for issuing certificates as required under the Companies Act, 2013; SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 or under any other law/rules/regulations applicable on the Company for the F.Y 2024-25.
3. Took on record the Statement of Grievance Redressal Mechanism for quarter ended 31.12.2023.

The meeting commenced at 4:00 P.M. and concluded at 4:30 P.M.

Kindly take the same on your record.

Thanking You.

For Khandelwal Extractions Limited,

Satyansha Dubey

(Company Secretary & Compliance Officer)

M.No.:- A67216