



Kusam Electrical Industries Ltd.

C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd., Vidyalankar College Road, Antop Hill, Wadala East, Mumbai-400037.

Sales Direct : 022 - 27754546

Telephone : 27750652 / 27750292

CIN No. : L31909MH1983PLC220457

Email : sales@kusam-meco.co.in

Website : www.kusamelectrical.com

GST : 27AABCK3644E1ZR



Date: 05.08.2024

To,
The Bombay Stock Exchange (BSE) Ltd.
Corporate Services Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai -400001

BSE Scrip Code - 511048

Subject: Intimation of Board Meeting to be held on August 13, 2024.

Dear Sir/Madam,

This is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 13, 2024 at 03.00 p.m. at its Registered Office C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd. Vidyalankar College Road, Antop Hill, Wadala (E), Mumbai 400037 to consider various items *inter alia*

1. To consider and take on record Un-audited Financial Result for the Quarter ended 30th June, 2024.
2. To consider and take on record the Limited Review Report given by the Statutory Auditors of the Company on the Un-audited Financial Results for the Quarter ended 30th June, 2024.
3. To Approve the Draft Board of Directors Report for the year ended 31st March, 2024.
4. To consider and recommend re-appointment of Shri Jhanwarlal B. Sipani (DIN- 01261901) Director of the company, who retires by rotation and being eligible, offers himself for re-appointment.
5. To review and record the Secretarial Audit Report issued by Nishi Jain, Practicing Company Secretaries, Mumbai for the Financial Year ended on March 31, 2024.
6. To approve appointment of Dr. S. K. Jain, Practicing Company Secretary as the Scrutinizers for 41th Annual General Meeting of the Company.
7. To fix cut-off date for the purpose of members eligible for Remote E-voting and voting at the time of 41th Annual General Meeting.
8. To consider and finalize the time, date & venue of 41th Annual General Meeting of the Company.
9. To approve notice of Annual General Meeting.
10. To fix date of Book closure for the purpose of 41th Annual General Meeting.
11. Any other matter with the permission of the chairman.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended and clarification given by BSE Limited vide circular no. LIST/COMP/01/2019-20 dated 02 April, 2019, the Trading Window for dealing in the Company's securities was closed from 1st July, 2024 till 48 hours after the announcement / declaration of the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2024.

Accordingly, the trading window shall remain closed from Monday, July 01, 2024 till Friday 16, 2024 (both days inclusive).

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For Kusam Electrical Industries Ltd.

Amruta Kiran
Lokhande
CS Amruta Lokhande
Company Secretary & Compliance Officer





Kusam Electrical Industries Ltd.

C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd., Vidyalkar College Road, Antop Hill,
Wadala East, Mumbai-400037.

Sales Direct : 022 - 27754546

Telephone : 27750662 / 27750292

CIN No. : L31909MH1983PLC220457

Email : sales@kusam-meco.co.in

Website : www.kusamelectrical.com

GST : 27AABCK3644E1ZR



Date: 05.08.2024

To,
The Bombay Stock Exchange (BSE) Ltd.
Corporate Services Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai -400001

BSE Scrip Code – 511048

Subject: Intimation regarding closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended and clarification given by BSE Limited vide circular no. LIST/COMP/01/2019-20 dated 02 April, 2019, the trading window of the company will remain closed from 1st July, 2024 till 48 hours after the announcement / declaration of the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2024.

Accordingly, the trading window shall remain closed from Monday, July 01, 2024 till Friday, August 16, 2024 (both days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Kusam Electrical Industries Ltd.

Amruta Kiran
Lokhande

Digitally signed by Amruta Kiran Lokhande
DN: cn=Amruta Kiran Lokhande,
email=amruta@kusam-meco.co.in, o=Kusam Electrical Industries Ltd.,
c=India, ou=Kusam Electrical Industries Ltd., postalCode=400037,
st=Maharashtra,
serialNumber=05155660413255467647616646884643,
137231918866461509513883213, cn=Amruta Kiran
Lokhande
Date: 2024.08.05 14:39:46 +05'30'

CS Amruta Lokhande
Company Secretary & Compliance Officer

