

Date: 30.08.2019

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

BSE Scrip Code – 511048

**Subject: Book Closure for the purpose of Annual General Meeting**

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please be informed that the 36<sup>th</sup> Annual General Meeting of the Company will be held on Friday, September 27, 2019.

The Registrar of Members and Share Transfer Books of the Company will be closed from Friday, September 20, 2019 to Saturday, September 28, 2019 (both days inclusive) for the purpose of Annual General Meeting.

Kindly take the same on your record and acknowledge.

Thanking You

Yours faithfully,  
For Kusam Electrical Industries Ltd.

  
CS Amruta Lokhande  
Company Secretary & Compliance Officer

