

CLASSIC ELECTRICALS LIMITED

Reg. Off. : 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400013. Email Id : info.roc7412@gmail.com

Website : www.classicelectricals.co.in

CIN : L25209MH1985PLC036049

Dated : 26th April, 2017

BSE Limited, Mumbai
25th Floor, Rotunda Building
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
M. S. Marg,
Mumbai – 400 001.

Stock Code – BSE Code No. 512213

Dear Sirs,


**Sub: Notice of Board Meeting for Audited Financial Results for the
Year Ended on 31st March, 2017.**

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the next meeting of the Board of Directors of the Company will be held on the 30th May, 2017, to consider inter-alia the audited financial results, for the year ended on 31st March, 2017.

You are requested to take note of the above and inform the members of the Exchange.

Thanking you,

Your's Faithfully,
FOR CLASSIC ELECTRICALS LIMITED



DHANESH V PARIKH
COMPLIANCE OFFICER
DIN : 00676930