

## 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](mailto:info.roc7412@gmail.com)  
Website : [www.classicelectricals.co.in](http://www.classicelectricals.co.in)

CIN: L25209MH1985PLC036049

Dated: 31<sup>st</sup> July, 2020

BSE Limited, Mumbai  
Dept. of Corporate Services,  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001.

Stock Code – BSE Code No. 512213

Dear Sirs,

**Sub : Intimation for Annual General Meeting.**

Pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 30<sup>th</sup> September, 2020.

Kindly take the same on record and inform your members accordingly.

Thanking You,

Your's faithfully,

**FOR CLASSIC ELECTRICALS LIMITED**

*S H Shah*

**SUNIL HIRJI SHAH  
DIRECTOR  
DIN : 02775683**