

# CLASSIC ELECTRICALS LIMITED

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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: 16<sup>th</sup> June, 2021

BSE Limited, Mumbai  
25<sup>th</sup> 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 the Board Meeting to consider Audited Standalone Financial Results for the quarter and year ended 31st March, 2021**

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), a meeting of the Board of Directors of the Company will be held on Wednesday, 30<sup>th</sup> June, 2021 inter alia, to consider the Audited Standalone financial results for the quarter and year ended 31st March, 2021 along with the Audit Report for the corresponding period.

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**

**SUNIL H SHAH**  
**DIRECTOR**  
**DIN: 02775683**