

April 22, 2019

The Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Maharashtra.

BSE SCRIP CODE: 517518

The Listing Department

National Stock Exchange of India Limited

Bandra-Kurla Complex, Bandra East,
Exchange Plaza, Plot No C/1, G Block,
Mumbai -400051, Maharashtra.

NSE SYMBOL: LEEL

Sub.: Outcome of the Board meeting held today i.e April 22, 2019.

This is to inform you that the Board of Directors of the Company in its meeting held today i.e April 22, 2019, inter-alia have considered and approved the following items:

1. Appointment of Ms. Sadhna Syal (DIN: 07837529) as Non-Executive Independent Director (Additional) of the Company with effect from April 22, 2019 subject to the approval of the shareholders. Ms. Sadhna Syal is not related to any existing Director of the Board and hasn't been debarred from appointment as Director by any order of SEBI or any other Authority.
2. Appointment of Mr. Sanjiv Kavaljit Singh (DIN: 00015689) as Non-Executive Director (Additional) of the Company with effect from April 22, 2019 subject to the approval of the shareholders. Mr. Sanjiv Kavaljit Singh is not related to any existing Director of the Board and hasn't been debarred from appointment as Director by any order of SEBI or any other Authority.

The brief profiles of both the Directors are attached herewith as Annexure-I.

The Board Meeting commenced at 03.00 P.M (IST) and concluded at 03.30 PM(IST).

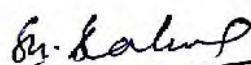
The above information may be treated as required disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the aforesaid information on record.

Thanking You

Yours faithfully

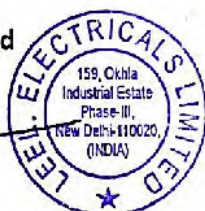
For LEEL Electricals Limited



Surjit Krishan Sharma

Director

Encl: as above



BRIEF PROFILE OF MS. SADHNA SYAL
NON-EXECUTIVE INDEPENDENT DIRECTOR (ADDITIONAL)

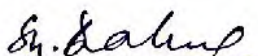
Ms. Sadhna Syal, aged about 62 years, has graduated in Arts and Education from reputed Universities of India and is a Trainer and Social Worker by profession. Ms. Syal has an experience of over 25 years in the fields of Teaching, Training, Publishing, Journalism and Social Work. Ms. Syal is a registered Trainer in various Government and Corporate Organisations such as the Institute of Chartered Accountants of India (ICAI), the Institute of Company Secretaries of India (ICSI) etc. and continues to teach in various renowned colleges and institutes of Bhopal.

She is also working in the field of Writing and Publishing along with actively participating in the Development Sector.

Ms. Syal is presently on the Board of Directors of the Atlas Group, one of the leading bicycles producing companies in the World and top 3 bicycle manufacturers in India.

Ms. Syal has no relationship with any of the members of the Board of Directors or the Key Managerial Personnel of the Company.

For LEEL Electricals Limited


Surjit Krishan Sharma
Director



**BRIEF PROFILE OF MR. SANJIV KAVALJIT SINGH
NON-EXECUTIVE DIRECTOR (ADDITIONAL)**

Mr. Sanjiv Kavaljit Singh, aged about 63 years, has graduated from the Hindu College, University of Delhi. He holds over 40 years of Senior Management business experience in Import and Export of wine & spirits, beverages/food products.

Mr. Singh has been engaged in various roles at Corporate Level positions with Multinational and Regional Leaders across the globe. Mr. Singh continues to build-up the distribution network of products in India for the Spanish Company namely M/ s. Gonzalez Byass.

He also has expertise in practicing the concept of Guerrilla Marketing. He also has served as the Independent Management Consultant for various national & international companies of the wines & spirits industry.

Mr. Singh is presently on the Board of Directors of the Atlas Group, one of the top bicycle producing companies in the world and top 3 bicycles manufactures in India.

Mr. Singh has no relationship with any of the members of the Board of Directors or the Key Managerial Personnel of the Company.

For LEEL Electricals Limited


Surjit Krishan Sharma
Director

