

November 14, 2018

The Manager  
Listing Department  
The BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Scrip Code: 517518

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
"Exchange Plaza"  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 051  
NSE Symbol: LEEL

**Sub.: Outcome of the Board Meeting held today i.e. November 14, 2018**

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. November 14, 2018, inter-alia have considered and approved the following items:

- 1) The Unaudited Financial Results for the quarter and half year ended September 30, 2018 as Annexure 1;
- 2) The Limited Review Report of the Auditors on the above Financial Results in pursuance of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure 2;
- 3) Re-appointment of Mr. Mukat B. Sharma (DIN: 02942036), as Whole-time Director and CFO of the Company for a period of 2 years w.e.f. January 28, 2019.

The Board Meeting commenced at 03:00 PM (IST) and concluded at 06:15 PM (IST).

This is for your kind information and record please. Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For LEEL Electricals Ltd.

  
  
Anita K. Sharma  
Company Secretary  
Encl: a/a