



AN ISO 9001-2008 Certified

Kohinoor Techno Engineers Limited

(Previously Known as Asian Independent Network Limited)

Reg. Office : "KOHINOOR HOUSE", Plot No.1, Gajera Industrial Estate,
Opp. I.C.Gandhi Mill, A. K. Road, SURAT-GUJARAT-INDIA.
Tel.: (+91-0261) 2542786, Fax : 0261-2563650
Web : www.kohinoormachineries.com
Email : sale@kohinoormachineries.com
ainl_surat@yahoo.in

Ref No..

Date :

08th August, 2017

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 519485

Dear Sir/Madam,

SUB: - NOTICE OF BOARD MEETING

The meeting of the Board of Directors of the Company will be held on 14th August, 2017 at 05.30 p.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve Unaudited Financial Results for the quarter ended on 30th June, 2017.
2. To fix day, date, time and venue for Annual General Meeting.
3. Any other business with the permission of the Chair.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all specified persons of the Company from 08th August, 2017 to 17th August, 2017 both days inclusive.

Please take the same on record.

Thanking you,

Yours faithfully

For Kohinoor Techno Engineers Limited


Kiritbhai Bhatt
Managing Director
DIN: 01632285

