



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 :

22nd March, 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: - INTIMATION OF THE INDEPENDENT DIRECTORS MEETING DATED
29TH MARCH, 2017

A separate meeting of the Independent Directors of **M/s. Kohinoor Techno Engineers Limited** will be held on Wednesday, 29th March, 2017 at 12.00 noon at the Registered Office of the Company to transact the following business:

- 1) To review the performance of Non-Independent Directors and the Board as a whole.
- 2) To Review the performance of the Chairman of the Company.
- 3) To access the Quantity, Quality and timeliness of flow of information.
- 4) Any other business with the permission of the chair.

Please take the same on record.

Thanking you,

Yours faithfully

For Kohinoor Techno Engineers Limited


Kiritbhai Bhatt
Managing Director
DIN: 01632285

