



# KSL

KRISHNA GROUP

CIN : LI7119DNI983PLC000074

Ref No.: SE/KSLIND/2015-2016/28

4<sup>th</sup> February, 2016

To,  
The Secretary,  
(Listing Department)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, 21<sup>st</sup> Floor, Fort,  
Mumbai - 400 001

**Ref.: Scrip Code -530149**

**Subject: Outcome of Board Meeting held on 4<sup>th</sup> February, 2016**

Dear Sir,

We wish to inform you that the Board of Directors of **Ksl And Industries Limited**, in its meeting held on 4<sup>th</sup> February, 2016, inter alia transacted the following business:

1. Approved the Un-audited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2015, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The copy of the said Financial Results is enclosed herewith.
2. Noted the Limited Review Report on the Unaudited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2015, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The copy of the said Limited Review Report is enclosed herewith.
3. Approved the Fresh Listing Agreement executed with the BSE Limited pursuant to Regulation 109 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and authorised Mr. Manoj Kumar Sharma, Managing Director, Ms. Neha Patil and Manasi Wadkar, Directors of the Company to sign the same
4. Approved the Policy on determination of materiality of events pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



## KSL AND INDUSTRIES LIMITED

**Corporate Office :** Raghuvanshi Mills Compound, 11/12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.

Tel. : 2495 5321 • Fax : 2498 1371 / 2492 4295 / 2497 0644 E-mail : info@kslindustries.com / ks Realty@yahoo.co.in • Web Site : www.kslindustries.com

**Regd. Office :** 69-A, Dhanu Udyog Industrial Area, Piperia, Silvassa (U.T. of D.& N.H.) - 396230 Tel. : 0260-3258845 • Fax : 09898593191



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5. Took the note of the Statement of Investor Complaints pursuant to Regulation 13 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
6. Took the note of Certificates as required under regulation 33, 48 and Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
7. Took the note of Reconciliation of Share Capital Audit Report pursuant to Regulation 55A of SEBI (Depository Participants) Regulation, 1996
8. Took the note of Shareholding Pattern pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015
9. Took the note of the Corporate Governance Report pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking You.

Yours faithfully,

**For KSL AND INDUSTRIES LIMITED**

**Authorised Signatory**

Encl.: a/a.



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