

KOA TOOLS INDIA LIMITED

Regd. Office: D-57, Sector-10, Noida, Distt. Gautam Budh Nagar (U.P.)

CIN: L28932UP1989PLC022049

Phone no.: 9529040917, e-mail: dhanvarshagroup007@gmail.com

31st July, 2017

**Department of Corporate Services
Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai 400001

BSE SCRIP CODE: 517471

SUB: Notice of the Board meeting to consider Unaudited Financial results of the Company for the Quarter ended 30th June, 2017.

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 12th August, 2017, inter alia:

- Consider, discuss and approve the un audited Financial Results for the Quarter ended 30th June, 2017 in pursuance to the Regulation 29, Regulation 33 and Regulation 47 of the SEBI (Listing Obligation And Disclosure Requirements), Regulation 2015

As per the Company's Code of Conduct for Prevention of Insider trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing trading in the securities of the company will be closed for the purpose of declaration of un-audited quarterly results of the company for the quarter ended 30th June, 2017 for all the designated employees, Employees, Key managerial personnel of the Company from 1st August, 2017 till 48 hours after the announcement of financial results of the company to the stock exchange.

This is for your information and record please.

Thanking You,

Yours Sincerely,

For Koa Tools India Limited
Koa Tools India Limited

Pramod

Director

Pramod Shankar Tiwari

Compliance Officer.