

KOVALAM INVESTMENT & TRADING COMPANY LIMITED

REGD. OFFICE: PREMISES OSWAL WOOLLEN MILLS LIMITED, G.T. ROAD, SHERPUR, LUDHIANA - 141 003

CIN NO: L65910PB1981PLC023058

PHONE NO: 0161-5066605

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Dated: - 10.05.2017

**The Secretary,
Bombay Stock Exchange Limited,
P J Towers,
Dalal Street,
MUMBAI - 400 001**

Sub: - **PUBLIC NOTICE**


Dear Sir,

Pursuant to Regulation 29(1) (a) and Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Monday, 29th May, 2017, at 4.00PM** to consider and take on records the Audited Financial Results of the Company for the quarter as well as year ended on 31.03.2017.

This is for your information and record.

Thanking You,

Yours Faithfully
For **Kovalam Investment & Trading Co. Ltd.**



**PAWAN KUMAR SHARMA
(DIRECTOR / COMPLIANCE OFFICER)
DIN: 07163131**