

## 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:

29th March, 2017

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

Scrip Code: 519485

Dear Sir,

## Sub.: Outcome of Board Meeting

With reference to above subject, we hereby submit the following outcome of the Meeting of Independent Directors of the Company held today i.e. 29th March, 2017 at 12:00 noon.:-

- 1. Independent Directors of the company has reviewed performance of Non-Independent Directors, Board and Chairman of the Company.
- 2. Evaluate the access of the Quantity, Quality and timeliness of flow of information.

You are requested to kindly take the same on record.

SURAT

Thanking You

Yours faithfully,

For Kohinoor Techno Engineers Limited HNO ENG

Kiritbhai Bhatt Managing Director

ON MI

DIN: 01632285