



KGN ENTERPRISES LTD.

Manufacturers & Global Exporters of
All Grades of Castor Oil and Derivatives

Mfg. Unit: Block No.315, 316/1, 318, Kheda - Dholka Highway, Village Haryala, Dist. Kheda, Gujarat - 387 411 - INDIA
Ph: +91 - 2694-224461, | E-mail: info@kgnenterprises.com | Website: www.kgnenterprises.com | CIN: L45201MH1994PLC204203

Reg. Office: B- 15, Hirnen Shopping Centre, Co. Op. Hsg. Soc. Ltd, Near City Centre, S.V
Road, Goregaon (West) Mumbai – 400062

KEL/SE/16/P47

Date: November 3, 2016

To,
The Manager, Listing,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai-400 001

Attn: Market Operation Department

Dear Sir,

Sub : Notice of Board Meeting and Closure of Trading Window

Ref : Company Code: BSE: 533790

Company Symbol: METROPOLITAN STOCK EXCHANGE: KGNENT

With regard to above this is to inform you that a meeting of Board of Directors is scheduled to be held on Thursday, 10th November, 2016 to inter-alia consider :

1. The Unaudited Quarterly Financial Results for the Quarter ended as on 30th September, 2016.
2. Any other business with the consent of the Chair.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company has been closed from November 3, 2016 to November 12, 2016 (both days inclusive).

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

FOR KGN ENTERPRISES LIMITED

AUTHORISED SIGNATORY

CC TO:

- 1) Mr. Anish Kumar
Assistant Vice President-Listing
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62, G-Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai-400098

