

**KAPIL COTEX LIMITED**  
**Cin No. L17100MH1983PLC031114**  
**UG-276, DREAMS MALL, L. B. S. MARG, NEAR BHANDUP RAILWAY**  
**STATION, BHANDUP (WEST), MUMBAI - 400078**  
**Email id : [kapilcotexlimited@yahoo.co.in](mailto:kapilcotexlimited@yahoo.co.in) Telephone No. 022-21660432**  
**Website: [www.kapilcotexlimited](http://www.kapilcotexlimited)**

Date : 10<sup>th</sup> November, 2017.

To,  
Department of Corporate Service (DCS-CRD),  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Sub.: Notice of Board meeting for the Quarter ended September 30<sup>th</sup> 2017 pursuant to Regulation 29(1) (a) of the SEBI listing Regulations 2015 (LODR).

Scrip Code : 512036


Dear Sir,

Due to implementation of IND-AS from the current financial year & further to SEBI circular CIR/CFD/FAC/62/2016 dated July 05, 2016, unaudited financial results for the quarter ended September 30, 2017 will be submitted on or before 14<sup>th</sup> December, 2017.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

Yours truly,  
**FOR KAPIL COTEX LTD**

  
Mr. PRAKASHCHANDRA RATHI  
Director  
Din No. 01393087  
305, BEWI CHING APPARTMENT,  
MINILAND TANK ROAD,  
BHANDUP(W), MUMBAI, 400078  
Encl : As above