



KG Petrochem Limited

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CIN : L24117RJ1980PLC001999

KGPL/2016-17/022

03rd November 2016

The General Manager,
Department of Corporate Service,
BSE Limited,
Dalal Street,
Fort, Mumbai-400 001.

BSE Code : 531609.

Subject: Notice under Regulation 29 (1) (a) of SEBI (LODR) regarding intimation of the 04th /2016-17 Board Meeting of the Company and Closure of trading window.

Dear Sir,

With reference to the above captioned subject we inform that the 04th /2016-17 meeting of the Board of Directors of the Company will be held on Monday, 14th November 2016 at 05.00 P.M. at the Registered Office of the Company to consider and approve the following businesses along with other routine business:

1. Approval of the Un-audited Financial Results of the Company for the Quarter and Half year ended 30th September, 2016.
2. Any other matter with the permission of Chair.

With reference to the SEBI (Prohibition of insider Trading) Regulations, 2015 we hereby inform that Trading window for dealing in the shares of the company shall remain close from 03rd November 2016 to 17th November 2016 (both days inclusive) in view of the meeting of Board of Directors of the Company, which is scheduled to be held on Monday, 14th November 2016 at 05.00 P.M. to consider and approve Un-audited financial results for the quarter and half year ended 30th September 2016.

All the designated directors and employees were advised not to deal in the Shares of the company during the aforesaid period.

You are requested to kindly take on record the aforesaid information for your reference.

Thanking you.

Yours faithfully,
For KG PETROCHEM LIMITED.

Harshit Attar
(Company Secretary)