



KIL/SE/16/P36

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: 531612**

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

1. The Unaudited Quarterly Financial Results for the Quarter ended as on 30<sup>th</sup> 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.

Thanking You,

Faithfully Yours,

**FOR KGN INDUSTRIES LIMITED**

**AUTHORISED SIGNATORY**



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