

KOVALAM INVESTMENT & TRADING COMPANY LIMITED

REGD. OFFICE: PREMISES OSWAL WOOLLEN MILLS LIMITED, G.T. ROAD, SHERPUR, LUDHIANA - 141 003

CIN NO: L65910PB1981PLC023058

PHONE NO: 0161-5066605

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Dated: - 27.07.2017

**The Secretary,
Bombay Stock Exchange Limited,
P J Towers,
Dalal Street,
MUMBAI - 400 001**

Sub: - **PUBLIC NOTICE**

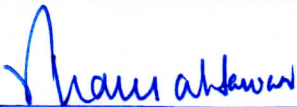
Dear Sir,

Pursuant to Regulation 29(1) (a) and Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Saturday, 12th August, 2017, at 04.00PM** to consider and take on records the Unaudited Financial Results of the Company for the quarter ended on 30.06.2017.

This is for your information and record.

Thanking You,

Yours Faithfully
For **Kovalam Investment & Trading Co. Ltd.**



**PAWAN KUMAR SHARMA
(DIRECTOR / COMPLIANCE OFFICER)
DIN: 07163131**