



# KG Petrochem Limited

Corporate Office : F-394 (G), Road No. 9F2, V.K.I.Area, JAIPUR - 13 INDIA  
Phone : (O) 0141 - 2331231, 4106800 • Fax : 91-141-2332845  
E-mail : manish@bhavik.biz • Website : www.kgpetro.in  
CIN : L24117RJ1980PLC001999

September 03, 2021

To,  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai- 400001 MH**

**Scrip Code: 531609**

**Subject:** Annual Report for the FY 2020-21 and Notice convening the 41<sup>st</sup> Annual General Meeting

**Reference:** Announcement under Regulation 34 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Pursuant to above mentioned regulations, please find enclosed herewith the copy of Annual Report of the company for the financial year 2020-2021 along with the Notice of the 41<sup>st</sup> Annual General Meeting (AGM) scheduled to be held through VC/OAVM means. The same is available on the website of the Company i.e. www.kgpetro.in.

The Schedule of 41<sup>st</sup> AGM of the company is as under:

Event	Date	Time(IST)
Cut-off date to determine eligible members for voting on AGM Resolution(s)	Monday, September 20, 2021	NA
Commencement of E-Voting	Friday, September 24, 2021	9:00 AM
End of E-voting	Sunday, September 26, 2021	5:00 PM
Annual General Meeting (AGM)	Monday, September 27, 2021	12:30 PM

Kindly take the same on your record.

Thanking you  
Yours Truly,

**For KG Petrochem Ltd**

**Kartik Sharma**  
**Company Secretary & Compliance Officer**  
**M.No.: A64432**

*encl: copy of Annual Report 2020-2021*