



# KSL AND INDUSTRIES

Ref No.: SE/KSLIND/2019-2020/19

05<sup>th</sup> February, 2020

To,  
The Secretary  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

Dear Sir/Madam,

**Subject: - Notice of meeting of committee of creditors (COC) scheduled to be held on Thursday, 6th February, 2020**

**Ref: Scrip Code - 530149**

Dear Sir,

Pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("LODR") and in accordance with the requirement of sub clause (16g) of Clause A of Part A of Schedule III of the LODR, we wish to inform you that the 3rd meeting of Committee of Creditors of KSL and Industries Limited is scheduled to be convened on Thursday, 6th February, 2020.

You are requested to take the above information on record.

Thank you.

Yours truly,

**For KSL AND INDUSTRIES LIMITED**

  
**Anjali Sharma**  
**Company Secretary**  
**M. No. A58847**



## KSL AND INDUSTRIES LIMITED

**CIN : L17119DN1983PLC000074**

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