



KGN Enterprises Limited

Regd. Office: 29, Vaswanti Mansion, 4th Floor, Dinkar
Vaswanti Road, Opp. K. G. College, Church Gate
Mumbai - 400 020

30th September 2019

To,
BSE Limited
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

To,
Metropolitan Stock Exchange
Vibgyor Towers, 4th floor, P
lot No C 62, G Block,
Bandra Kurla Complex, Mumbai,
Maharashtra 400098

Ref: Security Code: **533790**

Security Symbol: **KGENT**

Sub.: Compliance under Regulation 30 of SEBI (LODR) Regulations, 2015.

Sir/Madam,

This is in reference to the above mentioned subject line and to inform Stock Exchange in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015 that the Annual General Meeting of the Company was held on Monday, 30th September, 2019 at 09:00 A.M. at its registered office and following business were transacted;

Sr. No.	Particulars of Business
01	Adoption of Audited Financial Statements of the Company for the financial year ended 31 st March 2019 with the Reports of the Board of Directors and Auditors thereon
02	Re-appointment of Mr. Mohsin Ismailbhai Memon (DIN: 03110860) as a Director, who retires by rotation and being eligible, offers himself for reappointment
03	Appointment of M/s. Kamlesh Bhojani & Associates, Chartered Accountants, as Statutory Auditors and Authorize Board to fix its remuneration.

The results of voting will be intimated separately.

Further, Meeting Commenced on 10:30 AM and concluded at 12: 00 P.M. Kindly take the same on your record and oblige.

Yours Sincerely,

Mr. BABULAL HIRANI
Director
DIN: 02362983

B- 15, Hirani Shopping Centre co. op. hsg. Soc. Ltd Near City Centre, S.V Road, Goregaon (West)
Mumbai Mumbai City MH 400062 IN