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KIRAN Syntex Limited

Registered Office 1/324 Popat Street, Nanpura Surat 395001
Email :kiransyntex@rediffmail.com CIN : L17110GJ1986PLC009099

Date: 16/01/2024

To,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai 400001

Sub.: Intimation of meeting of Board of Directors for considering un-audited financial results for Period ended 31/12/2023

Ref.: Scrip Code: 530443, Stock Code: KIRANSY-B

Pursuant to Clause 29 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 we would like to inform you that meeting of Board of Directors of Company shall be held on Tuesday, 30th January, 2024 at Registered Office of the company to inter-alia consider and approve un-audited financial results for Period ended on 31/12/2023.

Kindly take note of above and confirm.

Thanking you

For Kiran Syntex Limited

Maheshkumar Motiram Godiwala
Managing Director
(DIN: 01779079)