



105, Balaji Industrial Society-1, Udhana Magdalla Road, Surat – 395 007 Gujarat, India.
Tel: +91 – 261 – 3018 759 Fax: +91 – 261 – 3018 759 Email: info@kavitafabrics.com
CIN No.: L34100GJ2005PLC046929

Date: June 22, 2020

The Manager
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Subject: Notice of Board Meeting and closure of Trading Window of Kavita Fabrics Limited

BSE Security Code: 535136

Dear Sir/Madam,

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 This is to inform that a meeting of the Board of Directors of “Kavita Fabrics Limited” (“the Company”) will be held on Tuesday 30th June, 2020 at 3.00 p.m. through video conferencing inter alia, to consider and take on record the following matters as below:-

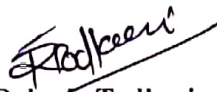
1. Audited financial results and Financial Statements for the quarter and year ended 31st March 2020 along with the Auditor Report.
2. To appoint Internal Auditors for the Financial Year 2020-2021.
3. To approve Disclosure of Interest of all Directors
4. To consider Related Party Transaction
5. To review working of the Company.
6. To authorize the directors of the company to sign the E-forms required to be filed with ROC.
7. Any other matter with the permission of the Chair.

The Company has already closed its Trading Window from 1st April 2020 and it will open after the end of 48 hours after the results are made public on, 30th June, 2020.

You are requested to kindly take the same on your record.

Thanking you,

For Kavita Fabrics Limited


Rakesh Todkari
Company Secretary and Compliance Officer
Mem No.: A40766