



(formerly known as Kavita fabrics Limited)

105, Balaji Industrial Society-1, Udhana Magdalla Road, Surat – 395 007 Gujarat, India.

Tel: 0253-2237599 Email: info@nibelimited.com

CIN No.: L34100GJ2005PLC046929

Date: October 28, 2020

BSE Limited

25th Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 533605

Dear Sirs,

Sub.: Intimation of the Board Meeting for approval of Unaudited Financial Results of the Company for the Quarter and Half-Year ended on September 30, 2020

This is to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 6, 2020** at Registered Office of the company, *inter alia*, to Consider and Approve Unaudited Financial Results for the Quarter and Half-Year ended on September 30, 2020.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,
For **Nibe Limited**
(Formerly known as Kavita Fabrics Limited)

Sd/-

Ganesh Nibe
Managing Director
DIN No.: 02932622
Add: Nashik