



KONNDOR INDUSTRIES LIMITED

Stock Code : 532397

02nd February, 2024

To,
DCS-CRD
The BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub. : Notice for Board Meeting on Monday, 12th February, 2024

With reference to the above subject, we are pleased to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, 12th February, 2024**, at the Registered Office of the Company, to consider the following matters:

- To consider, approve and take on record the Un-Audited Financial Results for the quarter ended on 31st December, 2023,
- Any other matter with the permission of the Chair.

You are requested to notify this information to the Members and investors at large.

Thanking you,

Yours faithfully,
FOR KONNDOR INDUSTRIES LIMITED

SHASHIKANT THAKAR
DIRECTOR
DIN : 02887471

