



**KGN ENTERPRISES LTD.**

Manufacturers & Global Exporters of  
All Grades of Castor Oil and Derivatives

Mfg. Unit: Block No.315, 316/1, 318, Kheda - Dholka Highway, Village Haryala, Dist. Kheda, Gujarat - 387 411 - INDIA  
Ph: +91 - 2694-224461, | E-mail: info@kgnenterprises.com | Website: www.kgnenterprises.com | QIN L45201MH1994PLC204203

Dt. 23rd May, 2019

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
Ref.:- Scrip Code: 533790

To,  
Metropolitan Stock Exchange  
Mumbai  
Ref.:- Scrip Symbol: KGNENT

**Re: Intimation for Board Meeting**

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, we hereby informing you that a Meeting of the Board of Directors of the Company will be held on Thursday, May 30, 2019, inter alia, to:-

- (a) Approve and take on record the standalone and Consolidated Audited Financial Result of the Company under Indian Accounting Standards (Ind AS) for the quarter and year ended march 31, 2019;
- (b) Any other business, to be approved by Chair.

We, further, reiterated that trading window of the Company will be closed from 1st April, 2019 till 48 hours after financial result for Financial Year ended on March 31, 2019 are made public.

Thanking You,

For KGN Enterprises Limited

  
**BABULAL JETHALAL HIRANI**

**Managing Director**

**DIN: 02362983**



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