



KGN Industries Limited

Regd. Office: 23 Vaswani Mahalon, 4th Floor
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Church Gate, Mumbai - 400 020.
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CIN: L23101MH1994PLC206282

Dt. 23rd May, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Ref.:- Scrip Code: 531612

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 Industries Limited

ARIFBHAI ISMAILBHAI MEMON

Managing Director

DIN: 00209693



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