

CIN : L65910PB1981PLC023058
GSTIN: 03AAACK4419L1ZO
PAN : AAACK4419L
Email : kovalam@owmnahar.com

KOVALAM INVESTMENT & TRADING COMPANY LIMITED

REGD. OFFICE: PREMISES OSWAL WOOLLEN MILLS LIMITED, G.T. ROAD, SHERPUR, LUDHIANA - 141 003

Dated: - 29.01.2019

**The Secretary,
Bombay Stock Exchange Limited,
P J Towers,
Dalal Street,
MUMBAI - 400 001**

Sub: - **PUBLIC NOTICE**

Dear Sir,

Pursuant to Regulation 29(1)(a) and Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Wednesday, 13th February, 2019**, at **04.00PM** to consider and take on records the Unaudited Financial Results of the Company for the quarter as well as nine months ended on 31.12.2018.

This is for your information and record.

Thanking You,

Yours Faithfully

For Kovalam Investment & Trading Co. Ltd



PAWAN KUMAR SHARMA
(DIRECTOR / COMPLIANCE OFFICER)
DIN: 07163131