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**KIRAN Syntex Limited**

Registered Office 1/324 Popat Street, Nanpura Surat 395001

Email :kiransyntex@yahoo.com CIN : L17110GJ1986PLC009099

Date: 02/08/2019

To,

**BSE Limited**

P. J. Towers, Dalal Street,

Fort, Mumbai 400001

**Sub.: Intimation of meeting of Board of Directors for considering un-audited financial results for first quarter ending on 30/06/2019**

**Ref.: Scrip Code: 530443, Stock Code: KIRANSY-B**

Pursuant to Clause 29 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 we would like to inform you that meeting of Board of Directors of Company shall be held on Friday, 9<sup>th</sup> August, 2019 at Registered office of the company to inter-alia consider and approve un-audited financial results in respect of first quarter (Q1) ending on 30/06/2019.

Kindly take note of above and confirm.

Thanking you

**For Kiran Syntex Limited**

Maheshkumar Motiram Godiwala

Managing Director

(DIN: 01779079)