



KAKA INDUSTRIES LIMITED
(Formerly Known as 'KAKA INDUSTRIES PRIVATE LIMITED')

Date: 17th May, 2024

To,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 543939

Subject: **Notice for the Meeting of Board of Directors**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 24th May, 2024, at Plot No. 67, Bhagwati Nagar, Opp Nilkanth Arcade opp Kathwada Gidc, Kuha-Kanbha Road, Odhav, Ahmedabad - 382415, inter-alia, to consider the following agendas:

1. To consider, approve and take on record the Audited Financial Results for the half year ended and year ended on March 31, 2024 as per Regulation 33 of the SEBI (LODR) Regulation, 2015;
2. Such Other agendas as may be considered necessary with the permission of the chair.

We request you to kindly take note of the above.

Thanking You,

Yours Faithfully,
For, Kaka Industries Limited

Bhavin Rajeshbhai Gondaliya
Whole Time Director
DIN: 07965097

CIN : L25209GJ2019PLC108782
REG OFFICE : 67, Bhagwati Nagar, Opp. Nilkanth Arcade, Kuha-Kanbha Road,
Opp. Kathwada GIDC, Ahmedabad-382415,
PLANT ADDRESS : Survey No. 338, Plot No. 3&4, Zak G.I.D.C., Opp. Bank of India,
Dehgam Road, Ta. Dehgam, Dist. Gandhinagar – 382330



+91 8511186728
investors@kakaprofile.com
www.kakaprofile.com