



## KANAK KRISHI IMPLEMENTS LIMITED

Registered Office: Shop No.1, Plot No.10, Bala Ji Enclave, Ghaziabad, UP-201013

Website: [www.kanakkrishi.com](http://www.kanakkrishi.com) Email Address: [kanakkrishi@yahoo.com](mailto:kanakkrishi@yahoo.com),

CIN: L74900UP2010PLC041921, Contact No. 011-32318627

---

Date: 23<sup>rd</sup> May, 2018

To

BSE Limited  
BSE SME (ITP) Platform  
Phiroze jeejobhoy Towers,  
Dalal Street, Mumbai -400001

Scrip Code: 780003, Scrip ID: KKIL

SUB: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation 2015 to consider and approve audited Financial Results for the Half year Ended and financial year Ended 31<sup>st</sup> March 2018 and closure of Trading Window

Dear Sir,

### Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 30<sup>th</sup> May, 2018 to consider and approve the Audited Financial Results for the Half year Ended on 31<sup>st</sup> March, 2018 and Audited Financial Results for the financial year ended on 31<sup>st</sup> March, 2018, pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 among other things.

### Window Closing

As per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for Trading in the Company' Share will remain closed for all specified persons of the Company on and from the Company from May 23<sup>rd</sup>, 2018 till 48 hours after the announcement of financial results to the public, i.e. 30 May, 2018.

You are requested to take notice of the above on your record.

Thanking you,

For KANAK KRISHI IMPLEMENTS LIMITED

  
SATYENDRA KUMAR  
(DIRECTOR)  
DIN: 06794868