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KAIRA CAN COMPANY LIMITED

REGD. OFFICE : ION HOUSE, DR. E. MOSES ROAD, MAHALAXMI, MUMBAI 400 011.

Recognised Star Export House

KCCL/SEC/IMB/AFR/18-19

6th May, 2019

The Secretary
BSE Limited
The Stock Exchange, Mumbai
Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001.

Dear Sir,

Ref : Script Code:- 504840 - Kaira Can Company Limited
Security ID : KAIRA

Sub : Intimation of the Board Meeting for Audited Financial Result for the quarter and year ended 31st March, 2019 as per Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Friday, 24th May, 2019 at 11.30 A.M. at the office of Harshadray Pvt. Ltd., Conference Room, Jiji House, Damodardas Sukhadwala Marg, Fort, Mumbai-400001 inter-alia, to consider the following :-

1. Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.
2. To recommend dividend, if any, for the year ended 31st March, 2019.
3. To appoint Mr. Keval Navinchandra Doshi (DIN No. 03635213) as an Additional Independent Director on the Board of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For KAIRA CAN COMPANY LIMITED

HITEN VANJARA
COMPANY SECRETARY

