

# KAVIT INDUSTRIES LTD.

(Formerly Known as Atreya Petrochem Ltd.)

CIN No. L23100GJ1990PLC014692



21st May, 2019

To,  
The Secretary,  
BSE Ltd.  
25th Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
MUMBAI — 400 001

**SUB: INTIMATION FOR MEETING OF THE BOARD OF DIRECTORS ("BOARD")**  
**STOCK CODE: 524444**

Dear Sir/ Madam,

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 29, 2019 inter alia to consider and approve standalone and consolidated audited financial results of the Company for the quarter and year ended March 31, 2019.


Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from May 22, 2019 and will open 48 hours after the said financial results are declared to the Stock Exchanges.

This is for your information and further dissemination.

Thanking you,

Yours faithfully,

**For KAVIT INDUSTRIES LIMITED**

  
**Jayesh Thakkar**  
Managing Director

