



# KG Petrochem Limited

**Corporate Office :** F-394 (G), Road No. 9F2, V.K.I.Area, JAIPUR - 13 INDIA  
**Phone :** (O) 0141 - 2331231, 4106800 • **Fax :** 91-141-2332845  
**E-mail :** manish@bhavik.biz • **Website :** www.kgpetro.in  
**CIN :** L24117RJ1980PLC001999

**KGPL/2019-20/15**  
**General Manager**  
**Bombay Stock Exchange Limited**  
**25, PJ Towers**  
**Dalal Street**  
**Mumbai**

**Date: 05.08.2019**

**Scrip Code: 531609**

**Sub: Notice under Regulation 29(1) (a) of SEBI (LODR) Regulation, 2015 Intimation of the Board Meeting of the Company.**

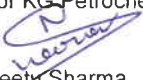
Dear Sir,  
Pursuant to Regulation 29(1) of the SEBI Listing Regulation, 2015 (LODR), we inform that the meeting of the Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> August 2019 at 4.00 PM at the Corporate Office of the Company to consider the following business:

1. To consider and approve the un-audited financial results of the Company for Quarter ended June 30, 2019.
2. To fix date, time and venue for convening 39<sup>th</sup> Annual General meeting of the Company.
3. To approve Notice for convening 39<sup>th</sup> Annual General Meeting of the Company along with Directors Report for the Financial Year ended on 31st March, 2019 and required annexure.
4. Any other matter with the permission of chair.

Further as intimated vide our letter no. KGPL/2019-20/12 Dated 4 July, 2019 trading window for dealing in the securities of the Company has been closed from 4 July 2019 and shall open 48 hours after the declaration of un-audited Financial Results of the Company for the Quarter ended 30 June 2019 are submitted to the Stock Exchanges.

You are requested to kindly take on record the aforesaid information for your reference.

Thanking You.  
Yours Faithfully  
For KG Petrochem Ltd.

  
Neetu Sharma  
Company secretary  
M.No.: A41122