

KANSAL FIBRES LIMITED

Reg. Office: E-10/7586/A, Opp. Lane Pooja Intl, Bahadur Kay Road, Dana Mandi, Ludhiana - 141008

E mail Id: kansalfiberltd@gmail.com, Contact No. 9824055589

Website: www.kansalfibres.com, CIN NO. L17116PB1994PLC014457

Date: 03/08/2019

To
The BSE Limited
P.J. Towers,
Dalal Street,
Mumbai-400001.

Sub : Notice of Board Meeting

Scrip Code: 531205

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **13th August, 2019** at the Registered office of the company for the following Business.

(1) To consider and approve the Unaudited Financial Results for the quarter ended as on 30th June, 2019.

(2) Any other Matter with the permission of the Chair.

Further, pursuant to SEBI in terms of the Company's Policy on Code of Conduct for Prohibition of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed till the expiry of 48 hours from the date the said financial results are made to the public.

Kindly take on your records the same and oblige.

Yours faithfully,

For, Kansal Fibres Limited




Karan Bairawa
Managing Director