

**KAPIL COTEX LIMITED**  
**REGD. OFFICE: UG- 276, DREAMS MALL, L. B. S. MARG, NEAR BHANDUP RAILWAY**  
**STATION, BHANDUP (WEST), MUMBAI - 400078**  
**CIN: L17100MH1983PLC031114**  
**Tel No: 91-(22)- 21660432, Website: [www.kapilcotexlimited.com](http://www.kapilcotexlimited.com)**  
**Email ID: [kapilcotexlimited@yahoo.co.in](mailto:kapilcotexlimited@yahoo.co.in)**

**Date: 08/11/2023**

**To,**  
**The Manager**  
**Listing Department**  
**BSE Limited**  
**P.J Towers, Dalal Street Fort**  
**Mumbai 400001**

**BSE Scrip Code: 512036**

**BSE Scrip ID: KAPILCO**

**SUB: SUBMISSION OF NEWSPAPER ADVERTISEMENT ABOUT CORRIGENDUM TO**  
**THE NOTICE OF EOGM**

Dear Sir,

We are enclosing herewith a Published Corrigendum to the notice of Extra-Ordinary General Meeting, in Newspaper.


And in this connection the Company is providing remote e-Voting facility to their Shareholders, the e-Voting period begins from Friday the 17<sup>th</sup> day of November, 2023 at 10:00 am and ends on Monday the 20<sup>th</sup> day of October, 2023 at 05:00 pm.

Kindly take the above in your records.

Thanking You!

Yours Faithfully

**FOR KAPIL COTEX LIMITED**

  
**PRAKASHCHANDRA RATHI**  
**Director**  
**DIN: 01393087**

***Encl: As above***



