



Kachchh Minerals Ltd.

CIN: L 15543 MH1981 PLC 024282

Manufactures of : Lavigated China-clay, Micronised Kaolin & High Grade Silica Sand

Regd. Off : 22, Mansur Building, 1st Floor, 98 Princess Street, Mumbai - 400002 • Tel: +91-22-22010028
Email: kachchhminerals@yahoo.in

Date: 5th August 2019

To,
The DCS-CRD,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script Code: 531778

Kind Attn: Head- Listing Department / Dept of Corporate Communications

Sub: Intimation under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform the Exchange that a Meeting of the Board of Directors of the Company will be held on **Tuesday, August 13, 2019 at 4.30 P.M.** at the Registered Office of the Company situated at 22, Mansur Building, 1st Floor, 98 princes street, Mumbai 400 002, Maharashtra, inter alia, to consider the following businesses:

1. To consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2019 of the Company.
2. To consider and approve the Board's Report for the financial year 2018-19 together with the annexures thereof.
3. To discuss and approve schedule of the 38th Annual General Meeting for the Financial Year 2018-19.
4. To Finalize the dates of Book Closure for the purpose of forthcoming 38th Annual General Meeting;
5. Any other matter with permission of the Board.

In continuation to our letter dated 1st July, 2019 and in terms of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated Persons ("the Code"), the Trading window for the transaction in the equity shares of the company has been already closed from 1st July, 2019 and will remain closed up to 15th August, 2019 (both days inclusive) for the purpose of announcement of aforesaid unaudited Financial Results, as may be considered by the Board of Directors.

Kindly take note of the same and oblige.

Thanking You,

Yours Faithfully,
For Kachchh Minerals Limited

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Prataprai G Davda
Director
DIN: 01149981

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