



KHATOR FIBRE & FABRICS LIMITED

MANUFACTURER & EXPORTER OF TEXTILE FABRICS

(CIN No. L17124RJ1986PLC003629)

CORP. OFF. : 9/11, ASSEMBLY LANE, 38, DADISETH AGIARY LANE, GR. FLOOR, KALBADEVI,
MUMBAI - 400 002. INDIA. PHONE : 022 - 2241 4870 / 2240 8257 / 2240 4041

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★ ONE STAR EXPORT HOUSE ★

Date: 14th May, 2019

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 521127

**SUB: NOTICE OF BOARD MEETING PURSUANT TO REGULATION 29 (2) OF THE SEBI
(LODR) REGULATIONS, 2015**

**REF: AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR
ENDED 31ST MARCH, 2019**

Dear Sir,

With reference to above and pursuant to Regulation 29 (1) (a) of the SEBI (LODR) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th May, 2019 at 04.00 p.m. at the Corporate Office of the Company, inter-alia to consider and approve the following:

1. Approve and take on record the Audited Financial Results for the quarter and year ended 31st March, 2019.
2. To consider any other business with the permission of the Chair.

Disclosure of Trading Window:

The Company has already intimated to the Exchange on 05th April, 2019 that the trading window for dealing in securities of the Company shall remain closed from Monday, 08th April, 2019 for the consideration of Audited Financial Results of the Company for the quarter & year ended 31st March, 2019. The trading window will open 48 hours after the declaration of the said Audited Financial Results.

This notice is given to the Exchange pursuant to Regulation 29 (2) of SEBI (LODR) Regulations, 2015.

Kindly acknowledge the receipt.

Yours Faithfully,

For KHATOR FIBRE & FABRICS LIMITED

Khator n.s.
KAILASH KHATOR
MANAGING DIRECTOR

