

CIN : L65910PB1981PLC023058
GSTIN : 03AAACK4419L1ZO
PAN : AAACK4419L
Email : kovalam@owmnahar.com

KOVALAM INVESTMENT AND TRADING CO. LTD

Regd. Office : Premises Oswal Woollen Mills Ltd., G.T. Road, Shepur Ludhiana- 141003

Dated: - 08.05.2019

The Secretary,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street,
MUMBAI - 400 001

Sub: -PUBLIC NOTICE

Dear Sir,

Pursuant to Regulation 29(1)(a) and Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Tuesday, 28th May, 2019**, at **04.00 PM** to consider and take on records the Audited Financial Results of the Company for the Quarter as well as Year ended on 31.03.2019.

This is for your information and record.

Thanking You,

Yours Faithfully,
For Kovalam Investment & Trading Co. Ltd


Company Secretary
& Compliance Officer
NAME : JYOTI SUD
M.NO.ACS-27162