

# KAMRON LABORATORIES LIMITED

[CIN : L24231GJ1988PLC010956]

Regd. Office: Office No. 904, 9<sup>th</sup> Floor, Shapath-I Complex, Opp. Rajpath Club, Nr. Madhur Hotel,  
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## KAMRON

2<sup>nd</sup> August, 2019

### BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Company Code No. 524604

Dear Sirs,

**Sub: Board Meeting for taking on record Unaudited Financial Results  
for the quarter ended on 30<sup>th</sup> June, 2019**

This is to inform you that the next Meeting of the Board of Directors of the Company to consider and take on record the Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2019 is scheduled to be held on 13<sup>th</sup> August, 2019.

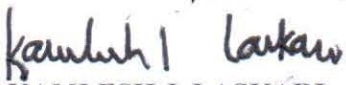
Please note that as intimated to the Exchange vide letter dated 28<sup>th</sup> June, 2019, the Trading Window of the Company will continue to remain closed for designated persons till 48 hours after the declaration of Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2019 i.e. up to 15<sup>th</sup> August, 2019, in terms of the Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is as per Regulation – 29 of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

for KAMRON LABORATORIES LIMITED

  
KAMLESH J. LASKARI  
MANAGING DIRECTOR

