



KONNDOR INDUSTRIES LIMITED

Stock Code : 532397

03rd November, 2023

To,
DCS-CRD
The BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub. : Notice for Board Meeting on Friday, 10th November, 2023

With reference to the above subject, we are pleased to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, 10th November, 2023**, at the Registered Office of the Company, to consider the following matters:

- To consider, approve and take on record the Un-Audited Financial Results for the quarter and half year ended on 30th September, 2023,
- To appoint Mr. Jignesh Shah, as Independent Director (Additional Director)
- Any other matter with the permission of the Chair.

You are requested to notify this information to the Members and investors at large.

Thanking you,

Yours faithfully,

FOR KONNDOR INDUSTRIES LIMITED

SHASHIKANT THAKAR
DIRECTOR
DIN : 02887471

