



KSL AND INDUSTRIES

8th December, 2020

To,

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir /Madam,

Subject: Notice of 5th Meeting of Committee of Creditors (COC) scheduled to be held on Tuesday, 8th December, 2020

Ref: Scrip Code -530149

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("LODR") and in accordance with the requirement of sub clause (16g) of Clause A of Part A of Schedule III of the LODR, we wish to inform you that the 5th meeting of Committee of Creditors of KSL and Industries Limited is scheduled to be held on Tuesday, 8th December, 2020 at 5.00 PM.

You are requested to take the above information on record.

Thank you.

Yours truly,

For KSL AND INDUSTRIES LIMITED


Anjali Sharma
Company Secretary
M. No. A58847



KSL AND INDUSTRIES LIMITED

CIN : L17119DN1983PLC000074

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