

KAPIL COTEX LIMITED
Cin No. L17100MH1983PLC031114
UG-276, DREAMS MALL, L. B. S. MARG, NEAR BHANDUP RAILWAY
STATION, BHANDUP (WEST), MUMBAI - 400078
Email id : kapilcotexlimited@yahoo.co.in Telephone No. 022-21660432
Website: www.kapilcotexlimited

12th August, 2021

To,
Bombay Stock Exchange,
1st Floor, Rotunda Building,
Mumbai Samachar Building,
Fort, Mumbai.

Scrip Code No. 512036

Dear Sir,

Sub: Outcome of Board Meeting


This is for your Information and Records that pursuant to Regulation 30 and Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 that the Board of Directors of the Company at its Meeting held on 12th August, 2021 have consider and approve the following matter, inter alia, others:

1. Unaudited Financial Result and Limited Review Report issued by Statutory Auditor of the Company for the quarter ended June 30, 2020.

The Meeting started at 4:30 p.m. and concluded on 5:50 p.m.

Thanking you,

Yours Faithfully,
FOR KAPIL COTEX LTD


Mr. PRAKASHCHANDRA RATHI
Director
Din No. 01393087
17/A, RADHA KRISHANA, MINI LAND,
TANK ROAD, NEAR SHIVAJI TALAO,
BHANDUP WEST MUMBAI - 400078



R. K. SOMANI & ASSOCIATES
Chartered Accountants

R. K. SOMANI
F. C. A.

4019, 4th Floor, Bhandup Industrial Estate Co-op. Society Ltd, Pannalal Silk Mill Compound, L. B. S. Marg, Bhandup (W), Mumbai - 400 078.
Office - 022-49704105 / 8928900312 / 9820080261 E-Mail : rksomanica@gmail.com

To,
The Board of Directors
Kapil Cotex Limited

We have reviewed the accompanying statement of unaudited financial results of Kapil Cotex Limited for the period ended 30/06/2021. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.

For R K Somani & Associates
Chartered Accountants

Signature
R K Somani
Proprietor
Membership no. 104927

UDIN: **21104927AAAAEK7111**

Place: Mumbai

Date: 12/08/2021



