

**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](mailto:kapilcotexlimited@yahoo.co.in) Telephone No. 022-21660432**  
**Website: [www.kapilcotexlimited](http://www.kapilcotexlimited)**

**20<sup>th</sup> June, 2020**

To,  
Bombay Stock Exchange,  
1<sup>st</sup> Floor, Rotunda Building,  
Mumbai Samachar Building,  
Fort, Mumbai.

**Scrip Code No. 512036**

Dear Sir,

**Sub: Intimation of Board Meeting- Regulation 29**

Intimation pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 is hereby given that the meeting of Board of Directors is scheduled to be held on Tuesday 30<sup>th</sup> June, 2020 at registered office of the Company at 4:30 p.m. to inter-alia, discuss, consider, approve and taken on record, pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, Audited Financial Result for quarter and year ended on 31<sup>st</sup> March, 2020 along with Auditor Report.

This is for your Information and Records

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**