



Telephone : 91-022 6660 8711-13-14  
Fax : 91-022 6663 5401  
CIN : L28129MH1962PLC012289

e-mail : info@kairacan.com  
website: www.kairacan.com

## KAIRA CAN COMPANY LIMITED

REGD. OFFICE : ION HOUSE, DR. E. MOSES ROAD, MAHALAXMI, MUMBAI 400 011.

**Recognised Star Export House**

KCCL/SEC/IMB/AFR/21-22

13<sup>th</sup> May, 2022

**The Secretary**

**BSE Limited**

The Stock Exchange, Mumbai  
Corporate Relationship Dept.,  
Phiroze Jeejeebhoy Towers  
Dalal Street

**MUMBAI – 400 001.**

Dear Sir,

**Ref.:** Script Code:- **504840 – Kaira Can Company Limited**  
Security ID : **KAIRA**

**Sub.:** Intimation of the Board Meeting for Audited Financial Result for the quarter and year ended 31<sup>st</sup> March, 2022 as per Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on **Friday, 27<sup>th</sup> May, 2022** inter-alia, to consider the following :-

- 1. Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2022.**
- 2. To recommend dividend, if any, for the year ended 31<sup>st</sup> March, 2022.**

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **KAIRA CAN COMPANY LIMITED**

**HITEN VANJARA**  
**COMPANY SECRETARY**

