

Registered Office :
 203, Abhijeet - 1,
 Mithakali Six Roads,
 Ellisbridge, Ahmedabad-380006.
 Ph. : + 91-79-26423365/66
 Fax : +91-79-26423367
 E-mail : koeil@yahoo.com
 Website : www.kanel.in
 CIN : L15140GJ1992PLCO17024



KANEL INDUSTRIES LTD.

Ann: 2

COMPANY PROFILE

Annexure IV

(To be given on the Company's letterhead, duly signed by the Director/ Company Secretary/
 Compliance Officer of the Exchange)

Name of the Company	KANEL INDUSTRIES LIMITED			
Registered Address	203, ABHIJEET-1, MITHAKALI SIX ROADS, ELLISBRIDGE, AHMEDABAD-380006			
Telephone	079-26423365/66			
Fax nos.				
Email ID	koeil@yahoo.com			
Corporate Address (Address of Communication)	As above			
Telephone				
Fax No.				
Email ID				
Company Website Address	www.kanel.in			
Name of Managing Director	Mr. Dhiren Thakkar			
Residence Telephone No.				
Mobile No.	+91-9725066933			
Name of Chairman	Mr. Dhiren Thakkar			
Telephone no.				
Mobile No.	+91-9725066933			
Name of all the Directors	Mr. Dhiren Thakkar	Mr. Jatin Vyas	Mrs. Asha Desai	Mr. Hitesh Thakkar
Telephone No.	+91-9725066933	+91-9558145671	+91-9712826334	+91-9227703366
Name of Company Secretary & Compliance Officer	Company is in process to appoint company Secretary & Compliance Officer. Till then Mr. Dhiren Thakkar, Managing Director will be the Compliance officer of the company.			
Telephone	079-26423365/66			
Fax nos.				
Email ID	koeil@yahoo.com			
Brief nature of Business	Trading of various oils and oil seeds.			
Plant Locations / Site Address	Factory at Plot No. 213/214, Phase-II, GIDC, Naroda, Ahmedabad-382330, Gujarat.			
Name of the Group Companies				
Operational Status of Business	Company is engaged into packing and trading activities of various oils.			
Name change of the company in last five years	Not Applicable			
Change in Main Line of Business in last five years	Not Applicable			
Exchanges where the company is listed indicating Regional				



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KANEL INDUSTRIES LTD.

Stock Exchange	
Whether Listing Fees paid to all the Exchanges.	yes
Various Securities listed on BSE with the scrip codes and ISIN nos.	Scrip Code: 500236 ISIN: INE252C01015
Name of Auditors and the changes in last five years with the dates. If yes reasons for the same.	1) Current Statutory Auditor: M/s. BHAGAT & CO. Chartered Accountants, Ahmedabad 2) Previous Auditor: M/s. Suresh I Patel & Co. Chartered Accountants, Ahmedabad Details: The firm was the auditor of the company for the F.Y. 2017-18 and thereafter resigned due to pre-occupation of professional engagements. 3) M/s. Shah Dinesh Dahyalal & Associates Chartered Accountants, Ahmedabad Details: The firm was the auditor of the company till 31.03.2017 till the last date of their term as per companies act, 2013.
Action taken against the company by any other exchange in last five years.	Not Applicable

The information provided herein is as submitted by the company and BSE LTD is not responsible for errors, if any.

FOR, KANEL INDUSTRIES LIMITED

DHIREN K. THAKKAR
MANAGING DIRECTOR
DIN: 00610001

