



Red
KIRAN Syntex Limited

Registered Office 1/324 Popat Street, Nanpura Surat 395001
Email :kiransyntex@yahoo.com CIN : L17110GJ1986PLC009099

Date: 26/08/2024

To,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai 400001

Sub.: Intimation of meeting of Board of Directors

Ref.: Scrip Code: 530443, Stock Code: KIRANSY-B

The Meeting of Board of directors is scheduled is to be held on Wednesday, 04th September, 2024 to inter-alia consider and approve the following:-

1. The Board's Report for the year ended 31/03/2024.
2. The Notice of the Annual General Meeting for the year ended 31/03/2024.
3. The change in directors of the company.
4. The appointment of scrutinizer in respect of voting at ensuing Annual General Meeting.
5. Any other business with permission of Chairman.

Kindly take note of above and confirm.

Thanking you

For Kiran Syntex Limited

Maheshkumar Motiram Godiwala
Managing Director
(DIN: 01779079)