

Registered Office :
203, Abhijeet - 1,
Mithakhali 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.

Date: 14th November, 2024

To,
The Corporate Relationship Department
The Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Sub: Notice for Change in Record Date for the Purpose of Reduction of Share Capital
Record Date /Cutoff Date : 19.11.2024
Script Code: 500236

Dear Sir,

Pursuant to provision of Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulation 2015, it is hereby notified that the company has Change the record date from Saturday, the 16th November, 2024 to Tuesday 19th November, 2024 for the purpose of Reduction of Share Capital of the Company and allotment of reduced Equity shares to the eligible Shareholders.

Thanking You,

Yours faithfully,

FOR, KANEL INDUSTRIES LIMITED

Keyoor Bakshi
Director
DIN: 00133588