

KAPIL COTEX LIMITED
CIN: L17100MH1983PLC031114

**REGD. Office: Gat N0 05, Gevrai Tanda, Paithan Road, Dist. Chhatrapati Sambhaji
Nagar (Aurangabad) MH 431002**

**Tel No: 91-(22)- 21660432, Website: www.kapilcotexlimited.com
Email ID: kapilcotexlimited@yahoo.co.in; **Mobile No. 9594007332****

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

Date: 14/08/2024

Script Code: 512036

Sub: OUTCOME OF BOARD MEETING.

Ref: Regulation 30(6) & 30(2) of (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In pursuance of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 ('Listing Regulations'), please be informed that the Board of Directors at its meeting held on today i.e., Wednesday, August 14, 2024, to inter alia considered and approved the Un-Audited Financial Results for the half year ended June 30, 2024 and took on record the Limited Review Report issued by the Statutory Auditors of the Company.


The aforesaid Board Meeting commenced at 04:00 PM and concluded at 04:30 PM on August 14, 2024.

Please take the same on your record and oblige.

Thanking You,

Yours Faithfully,

FOR KAPIL COTEX LIMITED


PRAKASHCHANDRA RATHI
Director
DIN: 01393087

Encl.: As above