



KSL AND INDUSTRIES

11th August, 2020

To,

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir /Madam,

Subject : Notice of 4th Meeting of Committee of Creditors (COC) scheduled to be held on Thursday, 13th August, 2020 and Intimation of appointment of Resolution Professional (RP)

Ref: Scrip Code -530149

Dear Sir/ Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("LODR") and in accordance with the requirement of sub clause (16g) of Clause A of Part A of Schedule III of the LODR, we wish to inform you that the 4th meeting of Committee of Creditors of KSL and Industries Limited is scheduled to be held on Thursday, 13th August, 2020.

Further to the about intimation it is hereby inform you that **MR. KIRAN SHAH, RESOLUTION PROFESSIONAL** having IP Registration no. IBBI/IPA-001/IP-P00480/2017-18/10868 has been appointed as a Resolution Professional of the Company by the hon'ble NCLT.

You are requested to take the above information on record.

Thank you.

Yours truly,

For KSL AND INDUSTRIES LIMITED

Anjali Sharma
Company Secretary
M. No. A58847



KSL AND INDUSTRIES LIMITED

CIN : L17119DN1983PLC000074

Corporate Office : Raghuvanshi Mills Compound, 11/12, Senapati Bapat Marg, Lower Parel (W), Mumbai-400 013. Telefax: 022-40066744
E-mail : info@kslindustries.com / kslrealty@yahoo.co.in • Website : www.kslindustries.com
Regd. Office : 69-A, Dhanu Udyog Industrial Area, Piperia, Silvassa (U.T. of D.& N.H.) - 396230 Mobile: 7984825237