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KIRAN **Syntex Limited**

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

Date: 21/05/2024

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

Sub.: Intimation of meeting of Board of Directors for considering audited financial results in respect of last quarter ended and for entire financial year ended on 31/03/2024

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

Pursuant to Clause 29 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 we would like to inform you that meeting of Board of Directors of Company shall be held on Wednesday, 29th May, 2024 at registered office of the company to inter-alia consider and approve audited financial results in respect of the last quarter and for entire financial year ended on 31/03/2024.

Kindly take note of above and confirm.

Thanking you

For Kiran Syntex Limited

Maheshkumar Motiram Godiwala
Managing Director
(DIN: 01779079)