

# KUSH INDUSTRIES LIMITED

(Formerly known as SNS Textiles Limited)

[CIN: L17119GJ1992PLC017218]

Registered Office & Works : Plot No. 330-A, GIDC, Opp. Atul Products, Ankleshwar – 393 002, Dist: Bharuch (Gujarat)  
Tel.: +91-2646-224049, 224050 Fax: + 91 – 2646 – 252381 Email: snstex@yahoo.co.in

18<sup>th</sup> July, 2019

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Ref: Company Code No. 514240

Dear Sir,

**Sub: Date of Annual General Meeting, Book Closure & E-voting**

This is to inform you that the Board of Directors of the Company in their meeting held today have decided to

1. Convene the 27<sup>th</sup> Annual General Meeting of the Members of the Company on Wednesday, the 25<sup>th</sup> September, 2019 at 1.00 p.m. at the Registered Office of the Company at Ankleshwar;
2. The Register of members and Share Transfer Books of the Company will remain closed from Wednesday, the 18<sup>th</sup> September, 2019 to Wednesday, the 25<sup>th</sup> September, 2019 (both days inclusive) for the purpose of the above referred 27<sup>th</sup> Annual General Meeting.
3. The Company has provided its Shareholders the facility to cast their vote by Electronic means i.e. Remote e-voting on all the resolution set forth in the notice of 27<sup>th</sup> Annual General Meeting. E-voting facility will not be made available at AGM. The details of remote e-voting are given under:

1	Date & Time of commencement of Remote e-voting	at 9.00 a.m. on Sunday, the 22 <sup>nd</sup> September, 2019
2	Date & Time of end of Remote e-voting	at 5:00 p.m. on Tuesday, the 24 <sup>th</sup> September, 2019
3	Cut-off date for determining rights of entitlement of Remote e-voting	Wednesday, the 18 <sup>th</sup> September, 2019
4	Remote e-voting shall not be allowed beyond	After 5:00 p.m. on Tuesday, the 24 <sup>th</sup> September, 2019

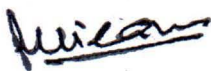
Please note that the Board of Directors have not recommended any Dividend on Equity Share for the Financial Year 2018-19.

This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015.

Thanking you.

Yours faithfully,

for KUSH INDUSTRIES LIMITED,



MANSUKH K. VIRANI  
WHOLE TIME DIRECTOR



Encl: Format for the Intimation of Book Closures/Record Date.

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## FORMAT FOR THE INTIMATION OF BOOK CLOSURES AND DECLARATION

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

ATTN: MARKET OPERATIONS DEPARTMENT

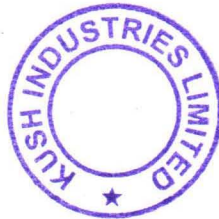
NAME OF THE COMPANY: KUSH INDUSTRIES LIMITED

SECURITY CODE *	TYPE OF SECURITY	BOOK- CLOSURE FROM	TO	CUT-OFF DATE FOR E-VOTING	PURPOSE + ++
514240	Equity Shares	18-09-2019	25-09-2019	18-09-2019	For 27 <sup>th</sup> Annual General Meeting

### DECLARATION & UNDERTAKING

This is to declare that at the timer of fixing the date of Book Closure, all the Securities received for transfer one month prior to the date of this intimation of Closure of Register of Members have been duly transferred and despatched to the transferees and the Company further undertake that the Securities pending for transfer and further Securities lodged for transfer will be transferred and despatched within 15 days from the date of receipt.

Place: Ankleshwar  
Date: 18<sup>th</sup> July, 2019



for KUSH INDUSTRIES LIMITED,

*Mansukh K. Virani*

MANSUKH K. VIRANI  
WHOLE TIME DIRECTOR