

**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: July 28, 2020

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai- 400 001.

Dear Sir/Madam,

**Sub: Outcome of Board Meeting for approval of Financial Results for the quarter  
and year ended 31.03.2020.**

**Ref: Scrip Code: 500236 (Kanel Industries Limited)**

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Tuesday, July 28, 2020 from 2:00 p.m. to 2:30 p.m. at the Registered Office of the Company, inter alia has :

- considered and approved the audited Financial Results for the Quarter and year ended March 31, 2020 as per Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Appointed Himanshu SK Gupta & Associates, Practicing Company Secretary, Ahmedabad (Mem: A51357, COP: 22596) as Secretarial Auditor of the company for the Secretarial Audit of the F.Y. 2019-20.

Please take the same on your records.

Thanking You,

Yours faithfully,

**FOR, KANEL INDUSTRIES LIMITED**

**HITESH THAKKAR  
DIRECTOR  
DIN: 00610006**

