

# KABSONS INDUSTRIES LIMITED

REGD. OFF. : "Madhuw Vihar" Second Floor, Plot No.17, H.No. 8-2-293/82/C/17, Road No. 7,  
Jubilee Hills, Hyderabad – 500033, Telangana, INDIA

Tel: 040-23554970, E-mail: operationslpg@gmail.com

Website: www.kabsons.co.in, Grievance redressal division Email: kilshareholders@gmail.com

CIN No: L23209TG1993PLC014458



Date: 5<sup>th</sup> February, 2024

To  
Department of Corporate Services,  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, M Samachar Marg, Fort,  
Mumbai, Maharashtra – 400001.

Dear Sirs / Madam,

**Sub: Notice under pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015.**

**Ref: BSE Scrip Code: KABSON/524675**

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the company will be held on Monday, the 12<sup>th</sup> day of February, 2024 at 10.00 a.m. at the registered office of the Company situated at # Madhuw Vihar, Second Floor, Plot No.17, H.No. 8-2-293/82/C/17, Jubilee Hills, Road No.7, Hyderabad, Telangana – 500033, inter alia,

1. To consider and take on record the Un- Audited Financial Results of the company for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2023.
2. Any other business items with the permission of the Chair.

This is for your information and record.

Thanking you, we remain.

Yours Faithfully  
For Kabsons Industries Limited

Madhu Thokala  
Company Secretary cum Compliance Officer  
M.No. A54822