

**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**



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**KANEL INDUSTRIES LTD.**

Date: September 06, 2022

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: Intimation of Book Closure for 30<sup>th</sup> AGM of the company.  
Ref: Kanel Industries Limited (Scrip Code: 500236)**

This is to inform you that the Register of Members and Share transfer books of the company shall remain closed from 24<sup>th</sup> September, 2022 to 30<sup>th</sup> September, 2022 (both days inclusive) for the 30<sup>th</sup> Annual General Meeting (AGM) of the company scheduled to be held on Friday 30<sup>th</sup> September, 2022 at 09:30 AM.

Further, the members who hold shares as on the cut-off date (record date) i.e. Friday 23<sup>rd</sup> September, 2022 shall be entitled for voting (including remote e- voting) for the 30<sup>th</sup> Annual General Meeting.

Please take the same on your records.

Thanking You,  
**FOR, KANEL INDUSTRIES LIMITED  
(A company under Corporate Insolvency Resolution Process  
by NCLT, Ahmedabad Bench)**

**PRASHANT BHARATKUMAR PATEL (Resolution Professional)  
IBBI REGISTRATION NO.: IBBI/IPA-002/IP- No. 0827/2019-2020/12627**