

Registered Office :
203, Abhijeet - 1,
Mithakhali Six Roads,
Ellisbridge, Ahmedabad-380006.
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CIN : L15140GJ1992PLCO17024



KANEL INDUSTRIES LTD.

Date: June 27, 2022

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

Dear Sir/Madam,

Sub: Intimation and Outcome pursuant to Regulation 29 and 30(2) read with sub-clause 16 of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 and 30(2) read with sub-clause 16 of Para A of part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and other applicable regulations, this is to inform you that the Committee of Creditors (CoC) of the company at their Fifth Meeting held today i.e. on Monday, 27th June, 2022 at 4:00 P.M. at the 203/Abhijeet Buildings, Near Mithakhali 6 Road, Ellisbridge, Ahmedabad-380006, inter alia has decided to adjourn the said meeting to Wednesday, 29th June, 2022 at 11:00 AM at the 203/Abhijeet Buildings, Near Mithakhali 6 Road, Ellisbridge, Ahmedabad-380006 to consider the following businesses:

1. To discuss the resolution Plans submitted by resolution applicants with respect to the Corporate Insolvency Resolution Process of M/s Kanel Industries Limited.

Please take the same on your records.

Thanking You,

FOR, KANEL INDUSTRIES LIMITED

(A company under Corporate Insolvency Resolution Process)

PRASHANT BHARATKUMAR PATEL

Resolution Professional

IBBI REGISTRATION NO.: IBBI/IPA-002/IP- No. 0827/2019-2020/12627