

KABSONS INDUSTRIES LIMITED

REGD.Off. : "Madhuw Vihar" Second Floor, Plot No.17, H.No.8-2-293/82/C/17, Road No.7,
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Website: www.kabsonsindustrieslimited.com
Grievance redressal division Email: kilshareholders@gmail.com
CIN No: L23209TG1993PLC014458



27th August, 2020

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

Dear Sirs / Madam

Sub: Outcome of the Board Meeting
Ref: BSE Scrip Code: KABSON / 524675

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the company, at its meeting held on today i.e. 27th August, 2020 had considered and approved the following business:


1. Appointment of Ms. Riha Kabra (DIN:08825577), as an Additional Director [Non-Executive & Non-Independent] of the company with effect from 27th August, 2020.
2. Approval of Boards Report for year ended 31-March-2020.
3. The 28th Annual General Meeting (AGM) of the Company will be held on Wednesday, the 30th day of September, 2020.
4. The Register of Members and Share Transfer books of the company shall remain closed from 22.09.2020 to 30.09.2020 (both dates inclusive) for the purpose of the AGM as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) LODR, Regulations, 2015.

The Board meeting commenced at 4.00 PM and concluded at 5.15 PM.

You are requested to take the same on record and acknowledge.

Thanking you.

Yours faithfully,
For Kabsons Industries Limited


Nagaraju Musinam
Company Secretary cum
Compliance Officer

