

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: February 10, 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: Prior Intimation of Meeting of Committee of Creditors (CoC) pursuant to
Regulation 29 of SEBI (LODR) Regulations, 2015.
Ref: Scrip Code: 500236 (Kanel Industries Limited)**

- 1) Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and other applicable regulations, this is to inform you that the Second Meeting of Committee of Creditors (CoC) of the company, M/s. Kanel Industries Limited is going to be held on Friday, 11th February, 2022 At 203/Abhijeet Buildings, Near Mithakhali 6 Road, Ellissbridge, Ahmedabad-380006 AT 11.00 A.M.

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 BHARATBHAI PATEL
Resolution Professional
IBBI/IPA-002/IP- No. 0827/2019-2020/12627