

KABSONS INDUSTRIES LIMITED

8-3-1087, Plot No. 48, Srinagar Colony, Hyderabad - 500073, Telangana, INDIA.

Tel : 040-66630006, E-mail : operationslpg@gmail.com

Website : www.kabsonsindustrieslimited.com

Grievance redressal division Email : kilshareholders@gmail.com

CIN No.: L23209TG1993PLC014458



5th November, 2019

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: 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 Thursday, the 14th day of November, 2019 at the registered office of the Company situated at # 8-3-1087, Plot No.48, Srinagar Colony, Hyderabad – 500073, Telangana, inter alia, to consider and take on record the Un- Audited Financial Results of the company for the 2nd quarter and half year ended 30th September, 2019.

This is for your information and record.

Thanking you, we remain.

Yours faithfully

For Kabsons Industries Limited

A handwritten signature in blue ink, appearing to read 'M. Nagaraju', with a long horizontal stroke extending to the right.

Nagaraju Musinam

Company Secretary cum Compliance Officer