

KRISHNA FILAMENT INDUSTRIES LIMITED
(Formerly known as Mavi Industries Limited)

Regd. Office: Betegaon Village, boisar (E) Taluka Palghar, Dist Thane Thane- 401501-Maharashtra

CIN: L25200MH1988PLC048178

Tel. No.: 02525 271 881/83 FAX: 02525-271 882

Email: maviindustriesltd@gmail.com

Date: August 27, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Scrip Code: 500248

Subject: Board Meeting

Dear Sirs,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, September 03, 2020 at the registered office of the Company, inter alia, to consider and approve unaudited financial results of the company for the quarter ended June 30, 2020 and AGM and other matters.

Kindly take the above on record.

Thanking you,

Yours truly,

For **Krishna Filament Industries Limited**


Vikas



Vikas Poddar
Director
DIN: 06668979