

# KABSONS INDUSTRIES LIMITED

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

Tel : 040-66630006, Fax : 040-23740548, E-mail : operationslpg@gmail.com

Website : www.kabsonsindustrieslimited.com

Grievance redressal division Email : kilshareholders@gmail.com

CIN No.: L23209TG1993PLC014458



5<sup>th</sup> November, 2018

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 Regulations 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 Monday, the 12<sup>th</sup> day of November, 2018 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 quarter and half year ended 30<sup>th</sup> September, 2018.

We request you to take the above into record.

Thanking you, we remain.

Yours faithfully

For Kabsons Industries Limited

  
  
Nagaraju Musinam  
Company Secretary cum Compliance Officer