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CIN : L15140GJ1992PLCO17024



KANEL INDUSTRIES LTD.

To,
The Corporate Relationship Department
The Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

June 23, 2020

Dear Sir/Madam,

**SUB.: Intimation of Board Meeting for approval of audited Financial Results for the
Quarter and Year ended 31st March, 2020.**

REF: Kanel Industries Limited (Scrip Code: 500236)

With reference to the captioned subject and pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of board of directors of the company will be held on Tuesday June 30, 2020 at 02:00 PM at the registered office of company, inter alia to:

- consider and approve the standalone audited financial results for the quarter and year ended on 31st March, 2020.
- appoint Secretarial Auditor of the company.

Further kindly note that, Pursuant to BSE Circular No. LIST/COMP/0112019-20 dated April 02, 2019 and NSE Circular No. NSE/CML/2019111 dated April 02, 2019 and in compliance of the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window has been closed w.e.f 01st April, 2020 till 2nd July, 2020.

Please consider the same and take it on your records.

Thanking you,
Yours faithfully,

FOR, KANEL INDUSTRIES LIMITED

**HITESH K THAKKAR
DIRECTOR
DIN: 00610006**