

# KABSONS INDUSTRIES LIMITED

REGD.Off. : "Madhuw Vihar" Second Floor, Plot No.17, H.No.8-2-293/82/C/17, Road No.7,  
Jubilee Hills, Hyderabad – 500 033, Telangana, INDIA  
Tel: 040-23554970, E-mail: operationslpg@gmail.com  
Website: www.kabsonsindustrieslimited.com



Grievance redressal division Email: kilshareholders@gmail.com

14<sup>th</sup> August, 2021

CIN No: L23209TG1993PLC014458

To  
Department of Corporate Services,  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, M Samachar Marg, Fort  
Mumbai, Maharashtra – 400001

Dear Sirs / Madam

**Sub: Outcome of Board Meeting held today & Submission of Un-Audited Financial Results for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2021.**

**Ref: BSE Scrip Code: KABSON/524675**

Further to our letter dated 5<sup>th</sup> August, 2021, In compliance with Regulation 30 and Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the company, at its meeting held on today i.e. 14<sup>th</sup> August, 2021 had considered and approved the following business:

1. the Unaudited Financial Results of the company along with the Limited Review Report for the First quarter ended 30<sup>th</sup> June, 2021 (enclosed).
2. Approval of Board's Report for the financial year 2020-2021.
3. The 29<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday, the 22<sup>nd</sup> day of September, 2021, at 3.30 P.M.
4. The Register of Members and Share Transfer books of the company shall remain closed from 16.09.2021 to 22.09.2021 (both dates inclusive) for the purpose of the AGM as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) LODR, Regulations, 2015.

The Board meeting commenced at 11.00 A.M. and concluded at 12.50 P.M.

You are requested to take the same on record and acknowledge.

Thanking you.

Yours faithfully,  
For Kabsons Industries Limited

*M. Nagaraju*  
Nagaraju Musinam  
Company Secretary cum  
Compliance Officer

