

# KUSH INDUSTRIES LIMITED

(Formerly known as SNS Textiles Limited)

[CIN: L17119GJ1992PLC017218]

Registered Office & Works : Plot No. 330-A, GIDC, Opp. Atul Products, Ankleshwar – 393 002, Dist: Bharuch (Gujarat)  
Tel.: +91-2646-224049, 224050 Fax: + 91 – 2646 – 252381 Email: snstex@yahoo.co.in

31<sup>st</sup> July, 2020

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Ref: Company Code No. 514240**

Dear Sir,

**Sub: Outcome of Board Meeting and Submission of Audited Financial Results for the year ended on 31<sup>st</sup> March, 2020, Date of Annual General Meeting, Book Closure & E-voting.**

We refer to our letter dated 20<sup>th</sup> July, 2020 informing the date of Meeting of the Board of Directors of the Company.

Please note that the Board of Directors in their meeting held today, have approved the Audited Financial Results for the financial year 2019-20 ended on 31<sup>st</sup> March, 2020.

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, we are enclosing herewith:

1. Statement of Audited Financial Results for the year ended on 31<sup>st</sup> March, 2020.
2. Auditors' Report on the Audited Financial Results.
3. Declaration to the effect that there is Unmodified Opinion with respect to Audited Financial Results for the year ended on 31<sup>st</sup> March, 2020.

**(B) Further, the Board of Directors of the Company in their meeting held today have decided to:**

1. Convene the 28<sup>th</sup> Annual General Meeting of the Members of the Company on Friday, the 25<sup>th</sup> September, 2020 at 1.00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular no. 14/2020, dated 8<sup>th</sup> April, 2020, MCA General Circular no. 17/2020, dated 13<sup>th</sup> April, 2020, MCA General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 and MCA General Circular no. 22/2020, dated 15<sup>th</sup> June, 2020;
2. The Register of members and Share Transfer Books of the Company will remain closed from Saturday, the 19<sup>th</sup> September, 2020 to Friday, the 25<sup>th</sup> September, 2020 (both days inclusive) for the purpose of the above referred 28<sup>th</sup> Annual General Meeting.
3. To obtain approval of the members at ensuing General Meeting under section 180(1)(a) and all other applicable provisions of the Companies Act, 2013 and rules made thereunder for sale, lease or otherwise dispose off the Undertaking of the Company.
4. The Company has provided its Shareholders the facility to cast their vote by Electronic means i.e. Remote e-voting and e-voting system on the date of the AGM on all the resolution set forth in the notice of 28<sup>th</sup> Annual General Meeting.



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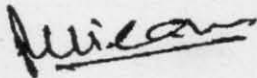
1	Date & Time of commencement of Remote e-voting	at 9.00 a.m. on Tuesday, the 22 <sup>nd</sup> September, 2020
2	Date & Time of end of Remote e-voting	at 5:00 p.m. on Thursday, the 24 <sup>th</sup> September, 2020
3	Cut-off date for determining rights of entitlement of Remote e-voting	Friday, the 18 <sup>th</sup> September, 2020
4	E-voting system during the AGM shall not be allowed beyond	15 minutes after the conclusion of AGM

This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For KUSH INDUSTRIES LIMITED,



MANSUKH K. VIRANI  
WHOLE TIME DIRECTOR  
(DIN: 00873403)

