

# KUSH INDUSTRIES LIMITED

*(Formerly known as SNS Textiles Limited)*

**[CIN: L17119GJ1992PLC017218]**

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**Registered Office & Works:** Plot No.129, Near J. B. Chemicals, G.I.D.C. Estate, Ankleshwar – 393 002, Dist. - Bharuch, (Gujarat)  
**Tel.:** +91-2646-221691**Email:** snstex@yahoo.co.in

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2<sup>nd</sup> November, 2022

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

**Ref: Company Code No. 514240**

Dear Sir,

**Sub: Board Meeting for taking on record Unaudited Financial Results  
for the quarter ended on 30<sup>th</sup> September, 2022**

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, Meeting of the Board of Directors of the Company is scheduled to be held on 12<sup>th</sup> November, 2022, to consider and approve the Unaudited Financial Result of the Company for the quarter ended on 30<sup>th</sup> September, 2022.

Please note that as intimated to the Exchange vide Letter dated 26<sup>th</sup> September, 2022, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Unaudited Financial Results for the quarter ended on 30<sup>th</sup> September, 2022 in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015

Thanking you,

Yours faithfully,

**For KUSH INDUSTRIES LIMITED**

**MANSUKH K. VIRANI**  
**WHOLETIME DIRECTOR**  
**(DIN: 00873403)**