

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



NOTICE

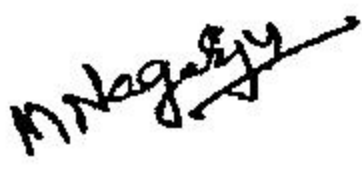
Notice is hereby given that, Pursuant to Regulation 29 (1) (a) read with Regulation 33 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Saturday, the 11th August, 2018** at the Registered office of the Company at #8-3-1087, Plot No.48, Srinagar Colony, Hyderabad – 500 073, Telangana, inter alia, to consider and take on record the **Un-Audited Financial Results** of the Company for the 1st quarter ended **June 30, 2018**.

A copy of the said notice and Audited Financial Results shall also be available on Company's website at www.kabsonsindustrieslimited.com and also on Stock Exchange website at www.bseindia.com.

For Kabsons Industries Limited

Place: Hyderabad

Date: 04-08-2018


(Naragaju Musinani)
Company Secretary cum
Compliance officer

