



# K-LIFESTYLE

Ref No.: SE/ KLIFESTYLE/2019-2020/03

23<sup>rd</sup> May, 2019

To,  
The Secretary  
Bombay Stock Exchange Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

Dear Sir/Madam,

**Sub : Intimation regarding Adjournment of the Board of Directors Meeting on 23<sup>rd</sup> May, 2019 Due to Lack of Quorum**

**Ref : Scrip Code - 514221**

With reference to earlier letter dated 14<sup>th</sup> May, 2019 regarding the meeting of Board of Directors of the Company, to be held on 23<sup>rd</sup> May, 2019 to consider and approve audited financials of the Company for the quarter and year ended March 31, 2019.

The meeting is adjourned due to lack of Quorum and the Chairman approved and taken the decision for adjournment. Now the Meeting will be held on 29<sup>th</sup> May, 2019 (Wednesday) at same time and same Place to consider and approve audited financials of the company for the quarter and year ended March 31<sup>st</sup>, 2019 and to transact other items mentioned in the Notice and Agenda which was already circulated to the Board. The results will be submitted to the exchange subsequently, as per the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in this connection the date of closure of trading window for dealing in the Securities of the Company pursuant to provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company is extended up to May 29<sup>th</sup> 2019, and will re-open on May 30<sup>th</sup>, 2019.

Kindly take the same on record and acknowledge please.

Thank you.  
Yours truly,

For K-Lifestyle and Industries Limited

Manasi Indrajit Wadkar  
Director

DIN: 05309643



**K-LIFESTYLE & INDUSTRIES LIMITED**

CIN : L74999DN1987PLC000035

Corporate Off. : Raghuvanshi Mills Compound, 11/12, Senapati Bapat Marg, Lower Parel (W), Mumbai-400013. Telefax : 022- 24955321  
Regd. Off. & Mills : 58-A, Dhanu Udyog Industrial Area, Piperia, Silvassa ( U.T. of D. & N.H.) - 396230. Tel.: 0260-3258845 • Fax : 09898593191  
E-mail: klifestyle.industries@gmail.com / info@klifestyle.in