

KUSH INDUSTRIES LIMITED

(Formerly known as SNS Textiles Limited)

[CIN: L17119GJ1992PLC017218]

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

15th July, 2022

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

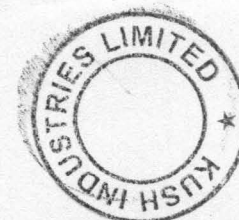
Ref: Company Code No. 514240

Dear Sir,

Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors of the Company in their meeting held today has decided to:

1. Propose to alter/ amend in existing Main Object Clause of the Memorandum of Association of the Company subject to approval of shareholders and relevant regulatory authorities;
2. Propose to adopt new set of Articles of Association of the Company subject to approval of shareholders and relevant regulatory authorities;
3. Convene the 30th Annual General Meeting of the Members of the Company on Friday, the 9th September, 2022 at 3.00 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 8th April, 2020, MCA General Circular no. 17/2020, dated 13th April, 2020, MCA General Circular No. 20/2020 dated 5th May, 2020, MCA General Circular no. 22/2020, dated 15th June, 2020, MCA Circular No. 02/2021 dated 13th January, 2021 & General Circular No. 2/2022, dated 5th May, 2022 (hereinafter referred to as MCA Circulars) and in compliance with the provisions of the Companies Act, 2013 (“Act”) and SEBI Circular dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 (hereinafter referred to as SEBI Circulars) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
4. The Register of members and Share Transfer Books of the Company will remain closed from Saturday, the 3rd September, 2022, to Friday, the 9th September, 2022 (both days inclusive) for the purpose of the above referred 30th Annual General Meeting.



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5. 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 30th Annual General Meeting.

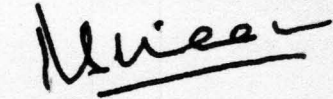
1	Date & Time of commencement of Remote e-voting	at 9.00 a.m. on Tuesday, the 6 th September, 2022
2	Date & Time of end of Remote e-voting	at 5:00 p.m. on Thursday, the 8 th September, 2022
3	Cut-off date for determining rights of entitlement of Remote e-voting	Friday, the 2 nd September, 2022
4	E-voting 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)

