

Registered Office :
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CIN : L15140GJ1992PLCO17024



KANEL INDUSTRIES LTD.

Date: September 05, 2019
To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

Sub: Intimation of Book Closure for 27th AGM of the company.
Ref: Kanel Industries Limited (Scrip Code: 500236)

This is to inform you that the Register of Members and Share transfer books of the company shall remain closed from Tuesday 24th September, 2019 to Monday 30th September, 2019 (both days inclusive) for the 27th Annual General Meeting (AGM) of the company scheduled to be held on Monday 30th September, 2019 at 09:00 AM.

Further, the members who hold shares as on the cut-off date (record date) i.e. Monday, September 23rd, 2019 shall be entitled for voting (including remote e- voting) for the 27th Annual General Meeting.

Please take the same on your records.

Thanking You,
FOR, KANEL INDUSTRIES LIMITED


DHIREN THAKKAR
MANAGING DIRECTOR & CFO
DIN: 00610001

