

KAPIL COTEX LIMITED
REGD. OFFICE: UG- 276, DREAMS MALL, L. B. S. MARG, NEAR BHANDUP RAILWAY
STATION, BHANDUP (WEST), MUMBAI - 400078
CIN: L17100MH1983PLC031114
Tel No: 91-(22)- 21660432, Website: www.kapilcotex.co.in
Email ID: kapilcotexlimited@yahoo.co.in

To,
BSE Limited – CRD
P.J. Towers, Dalal Street,
Fort, Mumbai-400001

Date: 06.11.2023

Script Code: 512036

Sub: Intimation of Board Meeting Scheduled to be held on Tuesday 14th November, 2023.

Dear Sir/Madam,

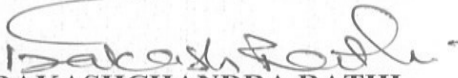
In terms of the Regulation 29(1) (a) of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14th November, 2023, inter-alia, to consider and approve the un-audited financial results along with Limited review report and annexure of the Company for the Quarter and half year ended September 30, 2023.

Request you to please take the above details on record.

Thanking You,

Yours Faithfully,

FOR KAPIL COTEX LIMITED


PRAKASHCHANDRA RATHI
Director
DIN: 01393087