

KABSONS INDUSTRIES LIMITED

REGD.Off. : "Madhuw Vihar" Second Floor, Plot No.17, H.No.8-2-293/82/C/17, Road No.7,
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CIN No: L23209TG1993PLC014458



11th August, 2022

To
The BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort
Mumbai, Maharashtra – 400001

Dear Sir / Madam,

Sub : Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Amendment of Main Objects Clause of the Memorandum of Association.

Ref: BSE Scrip Code: KABSON/524675

Pursuant to Regulation 30 of the SEBI Listing Regulations and provisions of Companies Act, 2013, we wish to inform you that the Board of Directors, at its Meeting held today, i.e. August 11, 2022, has, inter alia, approved the following matters subject to the approval of the shareholders and other conditions and considerations as applicable:

- 1 Alteration of Object Clause by inserting new sub clauses (4) and (5) after sub clause (3) of clause III (A) of the Memorandum of Association of Company for entering into Hotels and Tourism Industry Services.

Information as per Regulation 30 of the SEBI Regulations for adoption of new line(s) of business

Particulars	Information
Industry or area to which the new line of business belongs to	Hotels and Tourism Industry Services (4) To carry on the business of Hotels, Motels, Restaurants, Holiday Camps, Resorts, Short Term to Long Term Accommodations, refreshment rooms, night clubs, cabarets and swimming pools and lodging or apartment house keepers, licensed victuallers, wine, beer and spirit merchants, brewers, distillers, bakers and confectioners and importers of aerated mineral and artificial water and other drinks.

	(5) To act as tour operators, hotel management consultants, managers, operators, advisors, planners, valuers and to impart technical know-how and training in the field of planning, construction, operation of hotels, motels, restaurants, recreation and entertainment centres in the field of tourism industry whether in India or abroad and to purchase erect or otherwise acquire, establish and equip and act as collaborators, technicians, financiers to any other hotel or restaurant in India or abroad holiday resorts of tourist interest or any other place either in India or any part of the world.
Expected benefits	The Company is presently having some assets, which are being unutilized for our present line of business. The Company envisages good opportunity in the Hotel Industry in the coming future. Hence Company proposes to add these objective clauses.
Estimated amount to be invested	Rs.10 crores

The approval of shareholders of the Company will be obtained for the above matters at 30th Annual General Meeting to be convened through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The Meeting commenced at 11.30 am and concluded at 1.25 p.m.

This is for your kind information.

Thanking you,

Yours faithfully,

For Kabsons Industries Limited

M. Nagaraju

Nagaraju Musinam

Company Secretary cum

Compliance Officer