

Date : 22-10-2021

Corporate Relationship Department
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

The Manager, Capital Market (Listing)
National Stock Exchange of India Limited
Exchange Plaza,
BandraKurla Complex, Bandra East,
Mumbai - 400051

Scrip Code / ID : 524019 / KINGFA

Symbol : KINGFA

Dear Sir / Madam,

Sub : Copies of the Notice of Board Meeting published in the Newspapers

Pursuant to the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including Regulation 30 thereof, please find enclosed herewith copies of the Notice of Board Meeting, published in the Newspapers, Financial Express and Makkal Kural on 22-10-2021.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
for **Kingfa Science & Technology (India) Limited,**



(NIRNOY SUR)

Company Secretary and Compliance Officer

Encl : as above

Date: 21st October, 2021 Whole-time Director

KINGFA

**KINGFA SCIENCE & TECHNOLOGY
(INDIA) LIMITED**
(Formerly Hydro S & S Industries Limited)

CIN: L25209TN1983PLC010438

Regd. Office: Dhun Building, III Floor, 827,
Anna Salai, Chennai - 600002.

Ph: 044-28521736. Fax: 044-28520420.

Email: cs@kingfaindia.com

Web: www.kingfaindia.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Friday, October 29, 2021, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Half Ended September 30, 2021.

The intimation is also available on the website of the Company at www.kingfaindia.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

for Kingfa Science & Technology
(India) Limited,

Place : Pune

Nirnoy Sur

Date : 21.10.2021

Company Secretary

"IMPORTANT"

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UNAUDIT FOR THE

Particulars

Total income from op

Net Profit/(Loss) for

Extraordinary items)

Net Profit/(Loss) for

Extraordinary items)

Net Profit/(Loss) for

Extraordinary items)

Paid up Equity Share

Reserves (excluding

Securities Premium)

Net worth

Paid up Debt Capit

Capital Redemption

Outstanding Redeem

Debt Equity Ratio¹

Earnings Per Share

Basic :

Diluted :

¹Debt represents borrowin

* Quarterly/half-yearly nur

#Bank has incorporated a

Note:

1 The above is an extra
financial results are a

2 For the other line it
<http://www.nseindia.c>

Place: Thrissur

Date: October 21, 20

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FINANCIAL EXPRESS
READ TO LEAD

Fri, 22 Octobe

<https://epaper>



