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## KAIRA CAN COMPANY LIMITED

REGD. OFFICE : ION HOUSE, DR. E. MOSES ROAD, MAHALAXMI, MUMBAI 400 011.

KCCL/SEC/IMB/AFR/19-20

24th June, 2020

**The Secretary**

**BSE Limited**

The Stock Exchange, Mumbai  
Corporate Relationship Dept.,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI - 400 001.

Dear Sir,

Ref : Script Code:- 504840 - Kaira Can Company Limited  
Security ID : KAIRA

Sub : Intimation of the Board Meeting for Audited Financial Result for the quarter and year ended 31st March, 2020 as per Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Tuesday, 30th June, 2020 inter-alia, to consider the following :-

1. Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020.
2. To recommend dividend, if any, for the year ended 31<sup>st</sup> March, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For KAIRA CAN COMPANY LIMITED

  
HITEN VANJARA  
COMPANY SECRETARY

