

Registered Office :
203, Abhijeet - 1,
Mithakhali Six Roads,
Ellisbridge, Ahmedabad-380006.
Ph. : + 91-79-26423365/66
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E-mail : koeil@yahoo.com
Website : www.kanel.in
CIN : L15140GJ1992PLCO17024



KANEL INDUSTRIES LTD.

Date: June 15, 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: Regulation 30 of SEBI (LODR) Regulations, 2015.
Ref: Scrip Code: 500236 (Kanel Industries Limited)**

- 1) Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 this is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Saturday, June 15, 2019 from 02:00 p.m. to 03:30 p.m. at the Registered Office of the Company, appointed Ms. Ishani Dhupar as company secretary & compliance officer:
 - Appointed Ms. Ishani Dhupar (ACS: 53107) as Company Secretary & Compliance Officer of the company w.e.f. today.
 - Brief Profile: Ms. Ishani Dhupar 28 years old is company secretary by qualification and commerce graduate having more than 2 years of experience. She will be the company secretary and compliance officer of the company.
 - Disclosure of relationships with directors: Ms. Ishani Dhupar is not related with any of the director or employee of the company.

Please take the same on your records.

Thanking You,

FOR, KANEL INDUSTRIES LIMITED


**DHIREN K. THAKKAR
MANAGING DIRECTOR
DIN: 00610001**

