

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: 17.10.2023

Script Code: 512036

Sub: Intimation of Board Meeting Scheduled to be held on Monday 23rd October, 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 Monday, 23rd October, 2023, at registered office of the company inter-alia, to consider and approve the following key agendas:

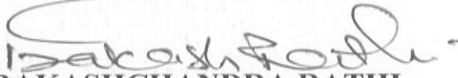
1. To Consider and approve Issuance of Equity Shares of the Company by way of Preferential issue.
2. To shifting of registered office of the Company.
3. To appoint scrutinizer for E-voting of General Meeting.
4. To approve the Notice of General Meeting.

Request you to please take the above details on record.

Thanking You,

Yours Faithfully,

FOR KAPIL COTEX LIMITED


PRAKASHCHANDRA RATHI
Director
DIN: 01393087