

Date : June 03, 2020

Corporate Relationship Department  
BSE Limited,  
1st Floor, New Trading Ring,  
Rotunda Building,  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort, 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,

**Sub: Intimation for Shorter Notice of Board Meeting.**

As per Companies Act 2013 and relevant SEBI regulation, Shorter Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, June 05, 2020 inter-alia, to consider the following:**

- a. To Consider and take the Board approval for Alteration of Objects Clause in the Memorandum of Association of the Company -In view of the COVID -19 pandemic outbreak across the globe and as part of corporate strategy, to carrying on the business of designing, developing, manufacturing, buying, selling including exporting and importing, supplying, trading and dealing in, all kinds of Masks, medical and non-medical Masks.
- b. Alteration of Objects Clause and Liability Clause of Memorandum of Association to align with the provisions of the Companies Act, 2013
- c. Any other matter which the Board may think fit.

In view of the COVID - 19 situation, we are submitting this disclosure/ announcement without Signature in Sd/- mode.

You are requested to take the same on your record.

Thanking you,

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

Sd/-

**(NIRNOY SUR)**  
Company Secretary