

Registered Office :
203, Abhijeet - 1,
Mithakhali Six Roads,
Ellisbridge, Ahmedabad-380006.
Ph. : + 91-79-26423365/66
Fax : +91-79-26423367
E-mail : koeil@yahoo.com
Website : www.kanel.in
CIN : L15140GJ1992PLCO17024



KANEL INDUSTRIES LTD.

To,
The Corporate Relationship Department
The Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

August 2, 2019

Dear Sir/Madam,

**SUB.: Intimation of Board Meeting for approval of unaudited Financial Results for
the Quarter ended 30th June, 2019.**

REF: Kanel Industries Limited (Scrip Code: 500236)

With reference to the captioned subject and pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of board of directors of the company will be held on Tuesday August 13, 2019 at 02:00 PM at the registered office of company, inter alia to consider and approve the standalone unaudited financial results for the quarter ended on 30th June, 2019.

Further kindly note that, Pursuant to BSE Circular No. LIST/COMP/0112019-20 dated April 02, 2019 and NSE Circular No. NSE/CML/2019111 dated April 02, 2019 and in compliance of the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window has been closed w.e.f 01st July, 2019 till 15th August, 2019.

Please consider the same and take it on your records.

Thanking you,
Yours faithfully,

FOR, KANEL INDUSTRIES LIMITED



DIRECTOR