## **KABSONS INDUSTRIES LIMITED**

"Madhuw Vihar" Second Floor, Plot No.17, H.No.8-2-293/82/C/17, Road No.7, Jubilee Hills, Hyderabad – 500 033, Telangana, INDIA Tel: 040-66630006, E-mail: operationslpg@gmail.com Website: www.kabsonsindustrleslimited.com Grievance redressal division Email: kilshareholders@gmail.com CIN No: 123209TG1993PLC014458

29<sup>th</sup> June, 2021

То

The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, M Samachar Marg, Fort Mumbai, Maharashtra 400001

Dear Sirs / Madam

Sub: Intimation of continuation of Board Meeting to next day for approval of Audited Financial Results for the year ended 31<sup>st</sup> March, 2021

Ref: BSE Scrip Code: KABSON/524675

Further to our Notice dated.21.06.2021, the Board Meeting commenced at 04.00 P.M. today, could not be completed due to discussion on the business operations, other related pending issues in view of the covid pandemic situation and audited financial results and will continue tomorrow and we shall communicate the results by evening on 30<sup>th</sup> June, 2021.

We regret the inconvenience caused.

This is for your information and records.

Yours faithfully For Kabsons Industries Limited

M. Nagen

Nagaraju Musinam Company Secretary cum Compliance Officer