

KABSONS INDUSTRIES LIMITED

REGD.Off. : "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: 040-23554970, E-mail: operationslpg@gmail.com
Website: www.kabsonsindustriestlimited.com
Grievance redressal division Email: kilshareholders@gmail.com
CIN No: L23209TG1993PLC014458



30th June, 2021

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

Dear Sirs / Madam

Sub: Outcome of Board Meeting held on 29th and 30th June 30, 2021.
Ref: BSE Scrip Code: KABSON/524675

Further to our letters dated.21.06.2021 and 29.06.2021, in compliance with Regulation 30 and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the company at its meeting held on 29th and 30th June 30, 2021 have approved the following:

1. Approved the Audited Financial Results for the 4th quarter and year ended 31st March, 2021 and Auditors Report thereon.
2. Approved the change in designation of Sri.Rajiv Kabra from 'Whole Time Director' to 'Managing Director' with effect from June 29, 2021 and Sri.Rajiv Kabra shall hold the office as 'Managing Director' for his remaining tenure i.e. up to July 31, 2024
3. Approved the appointment of Secretarial Auditors for the Financial Year 2021-2022.

The Financial Results will be published in the newspaper and the same would be available on the Company's website kabsonsindustries.com.

The meeting commenced on 29.06.2021 at 4.00 P.M. and discontinued at 7.30 P.M.

And again commenced on 30.06.2021 at 3.00 P.M. and concluded at 4.30 P.M.

Kindly take the above information/ documents on record.

Yours faithfully

For Kabsons Industries Limited

M. Nagaraju
Nagaraju Musina
Company Secretary / Compliance Officer

