

KUSH INDUSTRIES LIMITED

(Formerly known as SNS Textiles Limited)

[CIN: L17119GJ1992PLC017218]

Registered Office & Works : Plot No. 330-A, GIDC, Opp. Atul Products, Ankleshwar – 393 002, Dist: Bharuch (Gujarat)
Tel.: +91-2646-224049, 224050 Fax: + 91 – 2646 – 252381 Email: snstex@yahoo.co.in

20th July, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 514240

Dear Sir,

Sub: Intimation of Board Meeting date

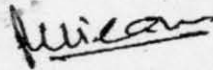
With reference to the above referred subject and our Letter dated 25th June, 2020, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on 31st July, 2020 to transact the following business:

1. Consideration and approval of the Standalone Audited Financial Results of the Company for the Financial Year 2019-20 ended on 31st March, 2020.
2. Proposal for Sale of Undertakings of Company.

Please note that as intimated to the Exchange vide Letter dated 26th June, 2020, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Unaudited Financial Results for the quarter ended on 30th June, 2020 in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is as per Regulation – 29 and other applicable regulations of the SEBI (LODR) Regulations, 2015.

Yours faithfully,
For **KUSH INDUSTRIES LIMITED,**


MANSUKH K. VIRANI
WHOLE TIME DIRECTOR
(DIN: 00873403)

