

Dated:13<sup>th</sup> June, 2020

The Manager, DCS  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Dear Sir/ Madam,

**Ref.: Scrip Code: 514221**

**Sub.: Post- Facto Intimation of Second Meeting of Committee of Creditors held on 10<sup>th</sup> June, 2020**

Pursuant to the provisions of Regulation 30 (Schedule III, Part A, Clause A) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Regulation 18 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, we would like to inform you that the Second Meeting of the Committee of Creditors of K-Lifestyle & Industries Limited was conducted on Wednesday, 10<sup>th</sup> June, 2020.

Pursuant to Regulations of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, the undersigned had circulated the minutes of the meeting to all participants by electronic means yesterday evening .

Kindly take the same on record.

Thanking you,

Yours faithfully,

for K-Lifestyle & Industries Limited (in CIRP)

FOR K-LIFESTYLE & INDUSTRIES LIMITED  
(UNDER CIRP)

Ajit Kumar

IRP/RP

Resolution Professional

IP Reg. No: IBBI/IPA-003/IP-N00062/2017-18/10548

Email ID: cirp.klifestyle@gmail.com

**IPE: Sun Resolution Professionals Private Limited ( IPE REG NO: IBBI/IPE/0064 )**

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