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KANEL INDUSTRIES LTD.

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

August 31, 2019

Dear Sir/Madam,

SUB.: Intimation of Board Meeting.
REF: Kanel Industries Limited (Scrip Code: 500236)

With reference to the captioned subject and pursuant to Regulation 29 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 Thursday September 5, 2019 at 02:00 PM at the registered office of company, inter alia to transact the following business:

- 1) To consider and approve Board's Report and along with all the annexure including Management Discussion and Analysis Report for the Financial Year 2018-19.
- 2) To take note of Secretarial Audit Report for the Financial Year 2018-19.
- 3) To fix Date, Time and Venue of the 27th Annual General Meeting of the Company and to approve the notice calling 27th Annual General Meeting of the Company.
- 4) To fix period for closure of Register of Members and Share Transfer Register.
- 5) To consider and decide cut-off date/record date for determining shareholders of the company for dispatch of notice and Annual report for F.Y. 2018-19 & to decide cut-off date/record date for determining shareholders of the company for e-voting or voting purposes.
- 6) To appoint scrutinizer for the 27th Annual General Meeting of the Company.
- 7) To set limit to make Loans or Investments and to Give Guarantees or to provide Security in connection with a Loan made under Section 186 of Companies Act, 2013.
- 8) To borrow money in excess of paid-up share capital and free reserves of the Company under Section 180(1)(c) of the Companies Act, 2013.
- 9) To consider any other matter with the permission of the chairman.

Please consider the same and take it on your records.

Thanking you,

FOR, KANEL INDUSTRIES LIMITED

DHIREN THAKKAR
MANAGING DIRECTOR & CFO
DIN: 00610001

