

Registered Office :
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E-mail : koeil@yahoo.com
Website : www.kanel.in
CIN : L15140GJ1992PLCO17024



KANEL INDUSTRIES LTD.

Date: September 06, 2023

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

**Sub: Intimation of Book Closure for 31st AGM of the company.
Ref: Kanel Industries Limited (Scrip Code: 500236)**

This is to inform you that the Register of Members and Share transfer books of the company shall remain closed from 24th September, 2023 to 30th September, 2023 (both days inclusive) for the 31st Annual General Meeting (AGM) of the company scheduled to be held on Saturday 30th September, 2023 at 09:30 AM.

Further, the members who hold shares as on the cut-off date (record date) i.e. Saturday 23rd September, 2023 shall be entitled for voting (including remote e- voting) for the 31st Annual General Meeting.

Please take the same on your records.

Thanking You,
FOR, KANEL INDUSTRIES LIMITED
(A company under Corporate Insolvency Resolution Process
by NCLT, Ahmedabad Bench)

PRASHANT BHARATKUMAR PATEL (Resolution Professional)
IBBI REGISTRATION NO.: IBBI/IPA-002/IP- No. 0827/2019-2020/12627