



Telephone : 91-022-6660 8711-13-14  
Fax : 91-022 6663 5401  
CIN : L28129MH1962PLC012289

e-mail : info@kairacan.com  
website : www.kairacan.com

## KAIRA CAN COMPANY LIMITED

REGD. OFFICE : ION HOUSE, DR. E. MOSES ROAD, MAHALAXMI, MUMBAI 400 011.

**Recognised Star Export House**

KCCL/SEC/IMBCW/Q2/19-20

22nd October, 2019

BSE Limited

The Stock Exchange, Mumbai  
Corporate Relationship Dept.,  
Phiroze Jeejeebhoy Towers, Dalal Street  
MUMBAI – 400 001.

Dear Sir,

Ref: Script Code: - 504840 – Kaira Can Company Limited  
Security ID: KAIRA

Sub: Intimation of the Board Meeting for Un-Audited Financial Result for the Second quarter and half year ended 30<sup>th</sup> September, 2019 (Q2)

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Friday 8<sup>th</sup> November, 2019 at 11.00 A.M. at the office of Harshadray Pvt. Limited., Conference Room, Jiji House, Damodardas Sukhadwala Marg, Fort, Mumbai-400001 inter-alia, *to consider the Un-Audited Financial Results of the Company for the Second quarter and half year ended 30th September, 2019. (Q2).*

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For KAIRA CAN COMPANY LIMITED

HITEN VANJARA  
COMPANY SECRETARY

