

# KUSH INDUSTRIES LIMITED

(Formerly known as SNS Textiles Limited)

[CIN: L17119GJ1992PLC017218]

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Registered Office & Works : Plot No.129, Near J. B. Chemicals, G.I.D.C. Estate, Ankleshwar – 393 002, Dist. - Bharuch, (Gujarat)  
Tel.: +91-2646-221691 Email: snstex@yahoo.co.in

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26<sup>th</sup> April, 2023

**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, we wish to inform you that the next Meeting of the Board of Directors of the Company is scheduled to be held on 3<sup>rd</sup> May, 2023 to transact the following business:

1. Consideration and approval of the Standalone Audited Financial Results of the Company for the Financial Year 2022-23 ended on 31<sup>st</sup> March, 2023.
2. Proposal for Sale of Undertakings of Company.

Please note that as intimated to the Exchange vide letter dated 27<sup>th</sup> March, 2023, the Trading Window of the Company will continue to remain closed for designated persons till 48 hours after the declaration of Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2023, in terms of the Code of Insider Trading Regulations of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

Thanking you,

Yours faithfully,

**For KUSH INDUSTRIES LIMITED,**

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