

Date : 31-10-2020

Corporate Relationship Department
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

The Manager, Capital Market (Listing)
National Stock Exchange of India Limited
Exchange Plaza,
BandraKurla Complex, Bandra East,
Mumbai - 400051

Scrip Code / ID : 524019 / KINGFA

Symbol : KINGFA

Dear Sir / Madam,

Sub : Copies of the Notice of Board Meeting published in the Newspapers

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the Notice of Board Meeting, published in the Newspapers, Financial Express and Makkal Kural on 31-10-2020.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
for **Kingfa Science & Technology (India) Limited,**



(NIRNOY SUR)

Company Secretary and Compliance Officer

Encl : as above

(Rs. In Lacs)	
Ended	Year Ended
0.09.2019	31.03.2020
Inaudited	Audited
1,077.94	1,911.87
0.97	22.33
1,078.92	1,934.21
(65.60)	181.36
319.83	360.36
20.92	20.92
76.71	130.78
686.60	1,342.53
34.25	94.81
24.84	51.25
79.45	128.28
162.01	356.80
1,339.02	2,667.09
(260.10)	(732.88)
-	-
(260.10)	(732.88)
-	(9.28)
-	-
-	-

KINGFA
KINGFA SCIENCE & TECHNOLOGY
(INDIA) LIMITED
 (Formerly Hydro S & S Industries Limited)

CIN: L25209TN1983PLC010438
 Regd. Office: Dhun Building, III Floor, 827,
 Anna Salai, Chennai - 600002.
 Ph: 044-28521736. Fax: 044-28520420.
 Email: cs@kingfaindia.com
 Web: www.kingfaindia.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Tuesday, November 10, 2020, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Half Year Ended September 30, 2020.

The intimation is also available on the website of the Company at www.kingfaindia.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

for Kingfa Science & Technology
 (India) Limited,

Place : Pune **Nirnoy Sur**
 Date : 30.10.2020 **Company Secretary**

SALE OF ASSETS
OF M/S R

Properties Located at

ANNOUNCEMENT: THE F
FORMING PART OF LIQU
BE DONE THROUGH TH
minutes each).

ASSETS & PROPERTIE
AROUND 120000 SQFT I
TILES HAVING INSTALLE
DEPARTMENT IS PART
KARAIKAL-609607 (NEA

RESERVE PRICE : Rs.
(Rs. Nine Cores Sixty La

EMD AMOUNT & DOCUM
RS. 1,00,00,000/- (RS.ONE
ON OR BEFORE 5 P.M. ON

NOTE: EMD CAN BE DE

- 1) Auction sales will be **COMPLIANT BASIS"**
- 2) Interested applicants details of terms and requirement etc. av **E-Mail: sanjeevicra@**
- 3) The Liquidator has right
- 4) He has right to reject ar

PLACE : COIMBATORE
DATE : 30.10.2020

(This is only an advertis



