

KABSONS INDUSTRIES LIMITED

8-3-1087, Plot No. 48, Srinagar Colony, Hyderabad - 500073, Telangana, INDIA.

Tel : 040-66630006, E-mail : operationslpg@gmail.com

Website : www.kabsonsindustrieslimited.com

Grievance redressal division Email : kilshareholders@gmail.com

CIN No.: L23209TG1993PLC014458



6th February, 2020

To
The General Manager,
Department of Corporate Services,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort,
Mumbai, Maharashtra – 400001.

Dear Sirs / Madam,

Sub: Notice under pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015.

Ref: BSE Scrip Code: KABSON/524675

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the company will be held on Friday, the 14th day of February, 2020, at 4.00 PM at # 8-2-293/82/C/17, Plot No 17, 2nd floor, Madhuw Vihar, Jubilee Hills, Road No.7, Hyderabad - 500 033, Telangana inter alia, to consider and take on record the Un- Audited Financial Results of the company for the 3rd quarter and nine months ended 31st December, 2019.

This is for your information and record.

Thanking you, we remain.

Yours faithfully

For Kabsons Industries Limited

M. Nagaraju

Nagaraju Musinam

Company Secretary cum Compliance Officer

