

Registered Office :
203, Abhijeet - 1,
Mithakhali Six Roads,
Ellisbridge, Ahmedabad-380006.
Ph. : + 91-79-26423365/66
Fax : +91-79-26423367
E-mail : koeil@yahoo.com
Website : www.kanel.in
CIN : L15140GJ1992PLCO17024



KANEL INDUSTRIES LTD.

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

Date: December 05, 2020

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 05.12.2020 pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref: Kanel Industries Limited (Scrip Code: 500236)

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Saturday, December 05, 2020 from 12:00 p.m. to 01:45 p.m. at the Registered Office of the Company, inter alia has considered and approved the following agendas:

- The 28th AGM of the company will be held on Wednesday 30th December, 2020 at 09:00 AM at the registered office of the company at 203, Abhijeet Buildings, Near Mithakhali 6 Roads, Ellisbridge, Ahmedabad – 380 006, Gujarat.
- Register of Members and Share transfer books of the company shall remain closed from Thursday 24th December, 2020 to Wednesday 30th December, 2020 (both days inclusive) for the 28th AGM of the company.
- The e-voting period begins on Sunday, 27th December 2020 at 9:00 a.m. and ends on Tuesday, 29th December 2020 at 5:00 p.m. and the cut-off date (record date) for the same is Wednesday, 23rd December 2020.
- Approved & put to adopt by the members of the company the financial statements including Balance Sheet, Profit & Loss, Audit report & Board's Report for the financial year ended on 31.03.2020.
- To reappoint Mr. Hitesh K Thakkar, director retiring through rotation in ensuing AGM.
- Appointed Mr. Himanshu Gupta of M/s. Himanshu S K Gupta & Associates, Practicing Company Secretary as scrutinizer of the company for remote e-voting & poll voting at the 28th AGM of company.
- Approved the Notice of 28th AGM of the company.
- Approved the 28th Annual Report of the company.

Please take the same on your records.

Thanking You,
FOR, KANEL INDUSTRIES LIMITED

HITESH THAKKAR
DIRECTOR
DIN: 00610006

