

Registered Office :
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Ellisbridge, Ahmedabad-380006.
Ph. : + 91-79-26423365/66
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E-mail : koeil@yahoo.com
Website : www.kanel.in
CIN : L15140GJ1992PLCO17024



KANEL INDUSTRIES LTD.

Date: September 06, 2021
To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

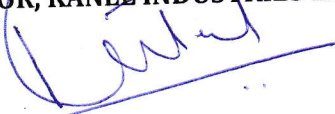
Sub: Intimation of Book Closure for 29th AGM of the company.
Ref: Kanel Industries Limited (Scrip Code: 500236)

This is to inform you that the Register of Members and Share transfer books of the company shall remain closed from Friday 24th September, 2021 to Thursday 30th September, 2021 (both days inclusive) for the 29th Annual General Meeting (AGM) of the company scheduled to be held on Thursday 30th September, 2021 at 09:00 AM.

Further, the members who hold shares as on the cut-off date (record date) i.e. Friday 24th September, 2021 shall be entitled for voting (including remote e- voting) for the 29th Annual General Meeting.

Please take the same on your records.

Thanking You,
FOR, KANEL INDUSTRIES LIMITED


HITESH THAKKAR
DIRECTOR
DIN: 00610006

