

Registered Office :
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CIN : L15140GJ1992PLCO17024



KANEL INDUSTRIES LTD.

Date: December 05, 2020
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 28th 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 Thursday 24th December, 2020 to Wednesday 30th December, 2020 (both days inclusive) for the 28th Annual General Meeting (AGM) of the company scheduled to be held on Wednesday 30th December, 2020 at 09:00 AM.

Further, the members who hold shares as on the cut-off date (record date) i.e. Wednesday, 23rd December 2020 shall be entitled for voting (including remote e- voting) for the 28th Annual General Meeting.

Please take the same on your records.

Thanking You,
FOR, KANEL INDUSTRIES LIMITED

HITESH THAKKAR
DIRECTOR
DIN: 00610006

