

Date : 01-02-2022

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 the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including Regulation 30 thereof, please find enclosed herewith copies of the Notice of Board Meeting, published in the Newspapers, Financial Express and Makkal Kural on 01-02-2022.

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

l.co.in.

General Manager (OSD)
Strategy & Digital Banking Department

400051

as exercised

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older(s) of the
ate(s).

	Bonds
527	1
977	5
205	1
459	1
398	5
458	1
599	1

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 Thursday, February 10, 2022, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months Ended December 31, 2021. 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
Date : 31.01.2022
Nirnoy Sur
Company Secretary

"IMPORTANT"

tax (after Extraordinary
Equity Share Capital
Reserves (excluding F
Reserve as shown in t
sheet of previous year
Earning Per Share (of
Basic
Diluted

NOTE:
The above is an extra-
Stock Exchange un-
Requirements) Regul

Place: Kolkata
Date: 31.01.2022



Sr. No.	
1	Total Inc
2	Net Profi tax, Exci items)
3	Net Profi (after Ex items)
4	Net Profi (after Ex items)

