

**Registered Office :**  
203, Abhijeet - 1,  
Mithakhali Six Roads,  
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: April 30, 2024

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

Dear Sir/Madam,

**Sub: Prior Intimation of Meeting of Committee of Creditors (CoC) pursuant to  
Regulation 29 of SEBI (LODR) Regulations, 2015.  
Ref: Scrip Code: 500236 (Kanel Industries Limited)**

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Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and other applicable regulations, this is to inform you that the Fifth Meeting of Committee of Creditors (CoC) of the company, M/s. Kanel Industries Limited is going to be held on Saturday, 04<sup>th</sup> MAY, 2024 at 203/ABHIJEET BUILDINGS, NEAR MITHAKHALI 6 ROAD, ELLISSBRIDGE, AHMEDABAD-380006 AT 11:30AM. inter alia to consider and approve the following businesses:

1. To discuss the revised resolution Plan submitted by resolution applicant with respect to the Corporate Insolvency Resolution Process of M/s Kanel Industries Limited.

Kindly take the same in your records.

Thanking You,

**FOR, KANEL INDUSTRIES LIMITED  
(A company under Corporate Insolvency Resolution Process)**

**PRASHANT BHARATBHAI PATEL**

**Resolution Professional**

**IBBI REGISTRATION NO.: IBBI/IPA-002/IP- No. 0827/2019-2020/12627**