

KINGFA

Date : 28th August, 2019

Corporate Relationship Department
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort, 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 Sirs,

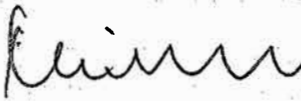
**Subject : Newspaper Publication of Notice of the 35th Annual General Meeting,
Remote E-voting and Book Closure Information**

Please find enclosed copy of the paper cutting of the Notice of the 35th Annual General Meeting, Remote E-voting and Book Closure Information published in Newspapers, Financial Express and Maalai Sudar on 28th August, 2019 for your information.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,
for Kingfa Science & Technology (India) Limited,


(NIRNOY SUR)
COMPANY SECRETARY



Encl : as above

金发科技(印度)有限公司
KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED
(Formerly Hydro S & S Industries Ltd.)

CIN : L25209TN1983PLC010438
Regd. Office : Dhun Building, III Floor,
827, Anna Salai, Chennai - 600002.
Tel: +44 - 28521736 Fax: +44 - 28520420.
E-mail: cs@kingfaindia.com
Website: www.kingfaindia.com

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金发科技(印度)有限公司
KINGFA SCIENCE & TECHNOLOGY INDIA LIMITED
(Formerly Hydrex S & S Industries Limited)
CIN: L25209TN1983PLC010428
Regd. Office: Dhyan Sukhling, III Floor, 827, Anna Salai, Chennai - 600002
Ph: + 91 044 28521336, Fax: + 91 044 28520428
Email: cs@kingfaIndia.com Website: www.kingfaIndia.com

NOTICE OF THE 35TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Friday, 27th September 2019 at 10:30 a.m. at the Park Chennai, 'Upst Hall', 180, E.T. K. Road, Alwarpet, Chennai - 600018, to transact the Ordinary and Special Business, as set out in the Notice of the 35th AGM.

The Notice concerning the 35th AGM, Annual Report 2018 - 19 along with Attendance Slip and Proxy Form have been sent to all the members at their registered addresses in the permitted mode(s) or e-mail IDs registered with their Depository Participants/Company. These documents are also available on the Company's Website www.kingfaIndia.com and the relevant documents pertaining to the rights of business to be transacted at the 35th AGM are available for inspection at the registered office of the Company during working hours on all days except Saturdays, Sundays and Public Holidays up to the date of the Annual General Meeting.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. Proxies in order to be effective, should be deposited at the Registered Office of the Company duly completed and signed, not less than forty eight hours before the commencement of the AGM.

In compliance with provisions of Section 136 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India, the Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the designated set out in the Notice of the 35th AGM.

Members holding shares either in physical form or dematerialized form as on 18th September, 2019 (cut-off date), may cast their vote electronically on the Ordinary and Special Business as set out in the Notice concerning the 35th AGM through electronic voting system of National Securities Depository Limited (NSDL). The date of completion of sending the Notice of 35th AGM in permitted mode(s) / e-mail IDs is 27th August, 2019. The e-voting commences on 24th September, 2019 (9:00 am) and ends on 26th September, 2019 (5:00 pm). Voting through electronic mode shall not be permitted beyond 5:00 p.m. on 26th September, 2019. The Notice of 35th AGM containing procedure of Remote e-voting, availability of such facility and necessary information to access such facility is also available on the Company's website www.kingfaIndia.com and <http://www.evoting.nsdl.com>. The remote e-voting shall not be allowed beyond the said date and time. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. The facility for voting through ballot paper / polling paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 18th September, 2019 should follow the instructions for E-voting as mentioned in the AGM Notice. In case of any queries, the Shareholders may obtain the login ID and password by sending a request to RTA@vnsgr.com or at evoting@nsdl.co.in by mentioning their Folio ID, DP ID and Client ID No. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

In case of any queries, you may refer the frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-890 or contact Mr. Falguni Mahesh, Assistant Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamla Mills Compound, Senapati Bapat Marg, Lower Park, Mumbai - 400 015, at the designated email address: psdared@nsdl.co.in or at telephone no.: +91 22 2499 4545 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company's Registrar at the email address invest@integratedindia.in or Company Secretary at the email address cs@kingfaIndia.com.

Mr. E.S. Srinivasan, Practising Company Secretary (C.P. No. 3122) has been appointed as the Scrutinizer to Scrutinize the voting and remote e-voting process in a fair and transparent manner.

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 (including applicable rules) and applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books, will remain closed between Friday, 26th September, 2019 to Friday, 27th September, 2019 (both days inclusive) for the purpose of Annual General Meeting.

The result of the e-voting / voting at AGM declared along with the report of the Scrutinizer shall be displayed at the Registered Office and also placed on the website of the Company www.kingfaIndia.com and the results shall also be communicated to BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed.

For and on behalf of,
Kingfa Science & Technology (India) Limited,
Mirney Sri
Company Secretary
Place : Chennai
Date : 27.08.2019

