

Date: 27th August, 2020

The Manager, DCS
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Dear Sir/ Madam,

Ref.: Scrip Code: 514221

Sub.: Post- Facto Intimation of Third Meeting of the Committee of Creditors of K-Lifestyle & Industries Limited held on 25th August, 2020

Pursuant to the provisions of Regulation 30 (Schedule II, Part A, Clause A) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Regulation 18 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, we would like to inform you that the Third meeting of the Committee of Creditors of K-Lifestyle & Industries Limited was held on Tuesday, the 25th August, 2020.

Pursuant to Regulation 24(7) of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, the Resolution Professional has circulated the Minutes of the meeting to all participants today by electronic means.

Kindly take the same on record.

Thanking you,

Yours faithfully,
for K-Lifestyle & Industries Limited (in CIRP)

**For K-LIFESTYLE & INDUSTRIES LIMITED
(UNDER CIRP)**

Ajit Kumar
Resolution Professional **IRP/RP**
IP Reg. No: IBBI/IPA-003/IP-N00062 /2017-18/10548
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