

Registered Office :
203, Abhijeet - 1,
Mithakhali Six Roads,
Ellisbridge, Ahmedabad-380006.
Ph. : + 91-79-26423365/66
Fax : +91-79-26423367
E-mail : koeil@yahoo.com
Website : www.kanel.in
CIN : L15140GJ1992PLCO17024



KANEL INDUSTRIES LTD.

Date: June 30, 2021

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

Dear Sir/Madam,

**Sub: Outcome of Board Meeting for approval of Financial Results for the quarter
and year ended 31.03.2021.**

Ref: Scrip Code: 500236 (Kanel Industries Limited)

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Wednesday, June 30, 2021 from 12:00 p.m. to 1:00 p.m. at the Registered Office of the Company, inter alia has :


- considered and approved the audited Financial Results for the Quarter and year ended March 31, 2021 as per Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Appointed Himanshu SK Gupta & Associates, Practicing Company Secretary, Ahmedabad (Mem: A51357, COP: 22596) as Secretarial Auditor of the company for the Secretarial Audit of the F.Y. 2020-21.

Please take the same on your records.

Thanking You,

Yours faithfully,

FOR, KANEL INDUSTRIES LIMITED


HITESH THAKKAR
DIRECTOR
DIN: 00610006

