

**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.**

To,  
The Corporate Relationship Department  
The Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street, Fort,  
Mumbai - 400 001

May 23, 2019

Dear Sir/Madam,

**SUB.: Intimation of Board Meeting for approval of audited Financial Results for the  
Quarter & year ended 31<sup>st</sup> March, 2019.**

**REF: Kanel Industries Limited (Scrip Code: 500236)**

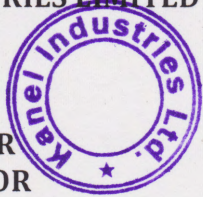
With reference to the captioned subject and pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of board of directors of the company will be held on Thursday May 30, 2019 at 02:00 PM at the registered office of company, inter alia to consider and approve the standalone audited financial results for the quarter and year ended on 31<sup>st</sup> March, 2019.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015, the trading window for dealing in securities of the company will be closed for the purpose of declaration of standalone audited financial results for the quarter and year ended on 31<sup>st</sup> March, 2019 for promoters, directors and designated employees of the company from the date of this notice and will open 48 hours after the declaration of standalone audited financial results for the quarter and year ended on 31<sup>st</sup> March, 2019.

Please consider the same and take it on your records.

Thanking you,  
Yours faithfully,

**FOR, KANEL INDUSTRIES LIMITED**



**DHIREN K. THAKKAR  
MANAGING DIRECTOR  
DIN: 00610001**