

KABSONS INDUSTRIES LIMITED

8-3-1087, Plot No. 48, Srinagar Colony, Hyderabad - 500073, Telangana, INDIA.

Tel : 040-66630006, Fax : 040-23740548, E-mail : operationslpg@gmail.com

Website : www.kabsonsindustrieslimited.com

Grievance redressal division Email : kilshareholders@gmail.com

CIN No.: L23209TG1993PLC014458

6th February, 2019

To
The General Manager,
Department of Corporate Services,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort
Mumbai, Maharashtra 400001

Dear Sirs / Madam

Sub: Notice under pursuant to Regulations 29 of the SEBI (LODR) Regulations, 2015.**Ref: BSE Scrip Code: KABSON/524675**

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the company will be held on **Thursday, the 14th day of February, 2019** at the registered office of the Company situated at # 8-3-1087, Plot No.48, Srinagar Colony, Hyderabad – 500073, Telangana, inter alia, to consider and take on record the Un- Audited Financial Results of the company for the quarter and nine months ended 31st December, 2018.

We request you to take the above into record.

Thanking you, we remain.

Yours faithfully

For Kabsons Industries Limited

Nagaraju Musinam

Company Secretary cum Compliance Officer

