

KABSONS INDUSTRIES LIMITED

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

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

Website : www.kabsonsindustrieslimited.com

Grievance redressal division Email : kilshareholders@gmail.com

CIN No.: L23209TG1993PLC014458



6th August, 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) read with Regulation 33 and 47 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 **Wednesday, the 14th August, 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 1st quarter ended June 30, 2019.

We request you to take the above into record.

Thanking you, we remain.

Yours faithfully

For Kabsons industries Limited

M. Nagaraju

Nagaraju Musinam

Company Secretary cum Compliance Officer

