

KAPIL COTEX LIMITED
REGD. OFFICE: UG- 276, DREAMS MALL, L. B. S. MARG, NEAR BHANDUP
RAILWAY STATION, BHANDUP (WEST), MUMBAI - 400078
CIN: L17100MH1983PLC031114
Tel No: 91-(22)- 21660432, Website: www.kapilcotexlimited.com
Email ID: kapilcotexlimited@yahoo.co.in; [Mobile No. 9594007332](tel:9594007332)

Date: 21/12/2023

To,
The Manager
Listing Department
BSE Limited
P.J Towers, Dalal Street Fort
Mumbai 400001

BSE Scrip Code: 542678

BSE Scrip ID: CHCL

SUB: INTIMATION OF MEETING OF BOARD OF DIRECTOR OF COMPANY TO BE HELD ON THURSDAY, 28TH DECEMBER, 2023.

Dear Sir/Madam,


Pursuant to the Regulation 29 of SEBI (Listing Obligation and disclosure requirements) Regulations, 2015 including related amendments thereto an intimation is hereby given that the meeting of the Board of Directors of Kapil Cotex Limited will be held on Thursday, the December 28, 2023 at the Registered office of the Company at Gat No 05, Gevrai Tanda, Paithan Road, Dist. Chhatrapati Sambhaji Nagar (Aurangabad) MH 431002, MH IN inter alia, to consider the following business:

1. To consider and approve the allotment of 9,60,000 equity Shares on preferential bases under Private Placement.

You are requested to take the abovementioned information on record and acknowledge the receipt of the same.

Thanking You!
Yours Faithfully

FOR KAPIL COTEX LTD


MR. PRAKASHCHANDRA RATHI
DIRECTOR
DIN NO.: 01393087