

KUSH INDUSTRIES LIMITED

(Formerly known as SNS Textiles Limited)

[CIN: L17119GJ1992PLC017218]

Registered Office & Works : Plot No. 330-A, GIDC, Opp. Atul Products, Ankleshwar – 393 002, Dist: Bharuch (Gujarat)
Tel.: +91-2646-224049, 224050 Fax: + 91 – 2646 – 252381 Email: snstex@yahoo.co.in

19th August, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Company Code No. 514240

Dear Sir,

**Sub: Board Meeting for taking on record Unaudited Financial Results
for the quarter ended on 30th June, 2020**

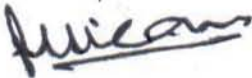
We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company to consider and take on record the Unaudited Financial Results for the quarter ended on 30th June, 2020 is scheduled to be held on 27th August, 2020.

Please note that as intimated to the Exchange vide Letter dated 26th June, 2020, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Unaudited Financial Results for the quarter ended on 30th June, 2020, in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,

For KUSH INDUSTRIES LIMITED



MANSUKH K. VIRANI
WHOLETIME DIRECTOR
(DIN: 00873403)

