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KAIRA CAN COMPANY LIMITED

REGD. OFFICE : ION HOUSE, DR. E. MOSES ROAD, MAHALAXMI, MUMBAI 400 011.

Recognised Star Export House

KCCL/SEC/IMBCW/Q1/19-20

22nd July, 2019

**The Secretary
BSE Limited**

The Stock Exchange, Mumbai
Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers, Dalal Street
MUMBAI - 400 001.

Dear Sir,

Ref : Script Code: - 504840 - Kaira Can Company Limited
Secuirty ID : KAIRA

Sub :Intimation of the Board Meeting for Un-Audited Financial Result for the First quarter ended 30th June, 2019(Q1)

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on **Wednesday, 14th August, 2019 at 11.00 A.M.** at the office of Harshadray Pvt. Ltd., Conference Room, Jiji House, Damodardas Sukhadwala Marg, Fort, Mumbai-400001 inter-alia, ***to consider the Un-Audited Financial Results of the Company for the First quarter ended 30th June, 2019.(Q1)***

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **KAIRA CAN COMPANY LTD**

**HITEN VANJARA
COMPANY SECRETARY**

