

Registered Office :
203, Abhijeet - 1,
Mithakhali Six Roads,
Ellisbridge, Ahmedabad-380006.
Ph. : + 91-79-26423365/66
Fax : +91-79-26423367
E-mail : koeil@yahoo.com
Website : www.kanel.in
CIN : L15140GJ1992PLCO17024



KANEL INDUSTRIES LTD.

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Date: September 06, 2021

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 06.09.2021 pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref: Kanel Industries Limited (Scrip Code: 500236)

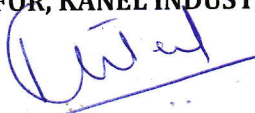
This is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Monday, September 06, 2021 from 04:00 p.m. to 05:00 p.m. at the Registered Office of the Company, inter alia has considered and approved the following agendas:

- Approved the Board report of the company for the F.Y. ended 31.03.2021 along with all its annexures.
- The 29th AGM of the company will be held on Thursday 30th September, 2021 at 09:00 AM at the registered office of the company at 203, Abhijeet Buildings, Near Mithakhali 6 Roads, Ellisbridge, Ahmedabad - 380 006, Gujarat.
- Register of Members and Share transfer books of the company shall remain closed from Friday 24th September, 2021 to Thursday 30th September, 2021 (both days inclusive) for the 29th AGM of the company.
- The e-voting period begins on Monday, 27th September 2021 at 9:00 a.m. and ends on Wednesday, 29th September 2021 at 5:00 p.m. and the cut-off date (record date) for the same is Friday 24th September, 2021.
- Approved & put to adopt by the members of the company the financial statements including Balance Sheet, Profit & Loss, Audit report & Board's Report for the financial year ended on 31.03.2021.
- To reappoint Mr. Hitesh K Thakkar, director retiring through rotation in ensuing AGM.
- To appoint Mr. Vikram Ishvarbhai Desai as Director of the company in ensuing AGM.
- Appointed Mr. Himanshu Gupta of M/s. Himanshu S K Gupta & Associates, Practicing Company Secretary as scrutinizer of the company for remote e-voting & poll voting at the 29th AGM of company.
- Approved the Notice of 29th AGM of the company.
- Approved the 29th Annual Report of the company.

Please take the same on your records.

Thanking You,

FOR, KANEL INDUSTRIES LIMITED


HITESH THAKKAR
DIRECTOR
DIN: 00610006

