

**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  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai- 400 001.

Date: September 04, 2020

Dear Sir/Madam,

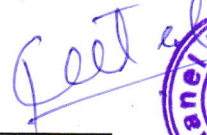
**Sub: Outcome of Board Meeting held on 04.09.2020 pursuant to Regulation 30 of SEBI  
(LODR) Regulations, 2015.**

**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 Friday, September 04, 2020 from 02:00 p.m. to 03:00 p.m. at the Registered Office of the Company, inter alia has considered to make an application with the Registrar of Companies, Ahmedabad for extension of time for holding the Annual General Meeting for the FY 2019-20 for a period of Three (3) months from the last date on which the Annual General Meeting of the Company should have been held i.e. from 30<sup>th</sup> September 2020 to 31<sup>st</sup> December, 2020"

Please take the same on your records.

Thanking You,  
For, KANEL INDUSTRIES LIMITED

  
\_\_\_\_\_  
DIRECTOR  
HITESH THAKKAR  
DIN: 00610006

