

Registered Office :
203, Abhijeet - 1,
Mithakhali Six Roads,
Ellisbridge, Ahmedabad-380006.
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Website : www.kanel.in
CIN : L15140GJ1992PLCO17024



KANEL INDUSTRIES LTD.

Date: September 05, 2019

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 05.09.2019 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 Thursday, September 05, 2019 from 02:00 p.m. to 03:00 p.m. at the Registered Office of the Company, inter alia has considered and approved the following agendas:

- The 27th AGM of the company will be held on Monday 30th September, 2019 at 09:00 AM at the registered office of the company at 203, Abhijeet - 1, 2nd Floor, Mithakhali Six Roads, Ellisbridge, Ahmedabad - 380 006, Gujarat.
- Register of Members and Share transfer books of the company shall remain closed from Tuesday 24th September, 2019 to Monday 30th September, 2019 (both days inclusive) for the 27th AGM of the company.
 - The voting period begins on Friday 27th September 2019 at 9:00 a.m. and ends on Sunday 29th September, 2019 at 5:00 p.m. and the cut-off date (record date) for the same is Monday 23rd September 2019.
 - 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 31.03.2019.
 - To reappoint Mr. Dhiren K Thakkar, director retiring through rotation in ensuing AGM.
 - Appointment of Mr. Hiteshbhai Kanaiyalal Thakkar (DIN 00610006) as Director.
 - To set limit to make Loans or Investments and to Give Guarantees or to provide Security in connection with a Loan made under Section 186 of Companies Act, 2013.
 - To give authority to the Board to borrow money in excess of paid-up share capital and free reserves of the Company under Section 180(1)(c) of the Companies Act, 2013.
 - Appointed Mr. Chintan K Patel of Patel & Associates, Practicing Company Secretary as scrutinizer of the company for remote e-voting & poll voting at the 27th AGM of company.
 - Approved the Notice of 27th AGM of the company.
 - Approved the 27th Annual Report of the company.

Please take the same on your records.

Thanking You,
FOR, KANEL INDUSTRIES LIMITED.

DHIREN THAKKAR
MANAGING DIRECTOR & CFO
DIN: 00610001

