

Date : 18th October, 2016

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

Ref. : Scrip Code No. 524019 / Scrip ID : KINGFA

Dear Sirs,

This has reference to our letter dated 12th October, 2016 wherein we have informed you that a Meeting of the Board of Directors of the Company has been scheduled on Monday, 24th October, 2016.

In the above scheduled Meeting, it is also proposed to consider equity fund raising proposal, including issuance of equity shares on rights basis (Right Offer) and to decide matters related to the same.

Board may consider any other matter with the permission of the Chairman.

Please take the same on record.

Thanking you,

Yours faithfully,
for Kingfa Science & Technology (India) Limited,


(S.K. SUBRAMANYAN)
COMPANY SECRETARY

