



K-LIFESTYLE

KRISHNA GROUP

CIN : L74999DN1987PLC000035

Ref No.: SE/ KLIFESTYL/2016-2017/6

12th August, 2016

To,
The Secretary,
(Listing Department)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, 21st Floor, Fort,
Mumbai - 400 001

Ref.: Scrip Code -514221

Subject: Outcome of Board Meeting held on 12th August, 2016

Dear Sir,

We wish to inform you that the Board of Directors of **K-Lifestyle & Industries Limited**, at its Meeting held on 12th August, 2016 inter alia transacted the following business:

1. Approved the unaudited Financial Results for the Quarter ended 30th June, 2016, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Copy of the said unaudited Financial Results for the quarter ended 30th June, 2016 is enclosed herewith.
2. Approved the Limited Review Report on un-audited Financial Result for the Quarter Ended 30th June, 2016, Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Copy of the said Report is enclosed herewith.
3. Approved the Notice of the 29th Annual General Meeting of the Members of the Company and decided to convene the 29th AGM on Wednesday, 30th September, 2016 at 3.45 P.M. at 65, Krishna Nagar, Samarvani, Silvassa, (Union Territory) - 396 230.
4. Fixed the date of Closure of Register of Members and Share Transfer Books from 21st September, 2016 to 28th September, 2016.



K-LIFESTYLE & INDUSTRIES LIMITED

Corporate Off. : Raghuvanshi Mills Compound, 11/12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013. Tel. : 24955321 • Fax : 24924295
Regd. Off. & Mills : 58-A, Dhanu Udyog Ind. Area, Piperia, Silvassa (U.T. of D. & N.H.) - 396 230. Tel. : 0260-3258845 • Fax : 09898593191
E-mail : klifestyle.industries@gmail.com / info@klifestyle.in



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5. Approved the Directors' Report, Corporate Governance Report and Report on Management Discussion & Analysis for the Financial Year ended 31st March, 2016.
6. Reappointed Ms. Chhaya Shepal as an Internal Auditor of the Company for the Financial Year 2016-17
7. Appointed Mr. Pradeep Damani, Cost Accountant as Cost Auditor for the Financial Year 2016-2017.
8. Appointed Ms Anuja Bansal, Practising Company Secretary as Secretarial Auditor for the Financial Year 2016-2017.

Kindly acknowledge the receipt and oblige.

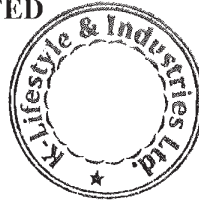
Thanking You.

Yours faithfully,

For K-LIFESTYLE & INDUSTRIES LIMITED

Company Secretary and Compliance Officer

Encl.: a/a.



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