

KABSONS INDUSTRIES LIMITED

8-3-1087, Plot No. 48, Srinagar Colony, Hyderabad - 500073, Telangana, INDIA.

Tel : 040-66630006, Fax : 040-23740548, E-mail : operationslpg@gmail.com

Website : www.kabsonsindustrieslimited.com

Grievance redressal division Email : kilshareholders@gmail.com

CIN No.: L23209TG1993PLC014458

REF:KIL/CFO/BSE/2016-17

Date: 06.08.2016



To
Deputy General Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai - 400 001

Sub: Notice under pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Ref: Our Scrip code: 524675

With reference to the above subject, we are enclosing herewith Notice with regard to meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 13th day of August, 2016 at the Registered office of the Company at #8-3-1087, Plot No.48, Srinagar Colony, Hyderabad - 500 073, to consider inter-alia and approve **Un-Audited Financial Results** of the Company for **Quarter ended 30th June, 2016.**

We request you to take the above into record.

Thanking You,

Yours faithfully,
for **KABSONS INDUSTRIES LIMITED**

K.M.M.
ACCTS - SECRETARIAL OFFICER

