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KAIRA CAN COMPANY LIMITED

REGD. OFFICE : ION HOUSE, DR. E. MOSES ROAD, MAHALAXMI, MUMBAI 400 011.

Recognised Star Export House

KCCL/SEC/IMBCW/Q2/17-18

30th October, 2017

The Secretary
BSE Limited
The Stock Exchange, Mumbai
Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers, Dalal Street
MUMBAI - 400 001.

Dear Sir,

Ref: Security Code/ID: - 504840/KAIRA - Kaira Can Company Limited

Sub: Intimation of the Board Meeting for Un-Audited Financial Result for the Second quarter and half year ended 30th September, 2017 (Q2) as per Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations.

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Friday, 10th November, 2017 at 11.00 A.M. at the office of Harshadray Pvt. Ltd., Conference Room, Jiji House, Damodardas Sukhadwala Marg, Fort, Mumbai-400001 inter-alia, to consider Un-Audited Financial Results of the Company for the Second quarter and half year ended 30th September, 2017.(Q2)

Kindly take the same on record.

Thanking you,

Yours faithfully,
For KAIRA CAN COMPANY LTD

HITEN VANJARA
COMPANY SECRETARY

