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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/BM/Q2/17-18

2<sup>nd</sup> November, 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: Re-schedule of Board Meeting to 2.30.pm on 10.11.2017 Friday.**

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

We refer to our intimation dated 30<sup>th</sup> October, 2017 about Board meeting of the company which is scheduled to be held on Friday, 10<sup>th</sup> 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)

We further wish to inform you that the said scheduled meeting will now be held at 2.30 pm. Instead of 11.00.am.

This is for your information.

Thanking you,

Yours faithfully,  
For KAIRA CAN COMPANY LTD

HITEN VANJARA  
COMPANY SECRETARY





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KCCL/SEC/IMBCW/Q2/17-18

**016523**

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 30<sup>th</sup> 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, 10<sup>th</sup> 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*  
HITEN VANJARA  
COMPANY SECRETARY

