

22<sup>nd</sup> February, 2017

Corporate Relationship Department  
BSE Limited,  
1st Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001

The Manager, Capital Market (Listing)  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai - 400051

Scrip Code / ID : 524019 / KINGFA

Symbol : KINGFA

**Sub : Rights Issue Committee Meeting**

Dear Sir / Madam,

We wish to inform you that a Meeting of the Rights Issue Committee of the Company has been scheduled to be held on Tuesday, 28<sup>th</sup> February 2017, to consider and take on record, inter-alia, the pricing, ratio and record date for the Rights Issue of Equity Shares. The outcome of the Meeting shall be informed to you as soon as the Committee approves the same.

Thanking you,

Yours faithfully,

for Kingfa Science & Technology (India) Limited,

  
NIRNOY SUR  
COMPANY SECRETARY

