

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



NOTICE

Notice is hereby given that, Pursuant to Regulation 47 read with Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 13th day of February, 2017**, 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 and Nine months ended 31st December, 2016**.

A copy of the said notice and Un-audited Financial Results shall also be available on Company's website at www.kabsonsindustrieslimited.com and also on Stock Exchange website at www.bseindia.com.

Place: Hyderabad
Date: 04-02-2017

For Kabsons Industries Limited

Rakhal Panigrahi

(Rakhal Panigrahi)
Company Secretary

