

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/2017-18

Date: 20.05.2017

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 47 read with Regulation 29 & 33 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 **Monday, the 29th day of May, 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 **Audited Financial Results** of the Company for **Quarter and year ended 31st March, 2017**.

We request you to take the above into record.

Thanking You,

Yours faithfully,
for **KABSONS INDUSTRIES LIMITED**


ASST. MANAGER
ACCTS & SECRETARIAL

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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 29th day of May, 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 the **Audited Financial Results** of the Company for **Quarter and Year ended 31st March, 2017**.

A copy of the said notice and 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: 20-05-2017

For Kabsons Industries Limited

Rajiv Kabra
Executive Director

