

KUSH INDUSTRIES LIMITED

(Formerly known as SNS Textiles Limited)

[CIN: L17119GJ1992PLC017218]

Registered Office & Works : Plot No. 330-A, GIDC, Opp. Atul Products, Ankleshwar – 393 002, Dist: Bharuch (Gujarat)
Tel.: +91-2646-224049, 224050 Fax: + 91 – 2646 – 252381 Email: snstex@yahoo.co.in

22nd August, 2017

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Company Code No. 514240

Dear Sir,

**Sub: Board Meeting for taking on record Unaudited Financial Results
for the quarter ended on 30th June, 2017**

We refer to our letter dated 17th August, 2017 informing the date of Meeting of the Board of Directors of the Company for taking on record of Unaudited Financial Results.

Please note that the Company has postponed/rescheduled the Board meeting for taking on record the Unaudited Financial Results for the quarter ended on 30th June, 2017 to 14th September, 2017 instead of 26th August, 2017.

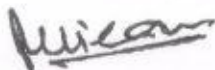
Please note that pursuant to Code of Prevention for Insider Trading of the Company and applicable SEBI Regulations, the Company has informed all the designated employees and Directors that trading window for dealing in securities of the Company shall continue to remain closed till and including 16th September, 2017.

This is as per Regulation – 29 of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

for KUSH INDUSTRIES LIMITED



MANSUKH K. VIRANI
WHOLETIME DIRECTOR

