

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 : kilsharcholders@gmail.com

CIN No.: L23209TG1993PLC014458



REF:KIL/CS/BSE/2017-18

Date: 05.08.2017

To
Deputy General Managers
Dept. of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai - 400 001

Sub: Notice under pursuant to 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 14th day of August, 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 ended 30th June, 2017.**

We request you to take the above into record.

Thanking You,

Yours faithfully,
for **KABSONS INDUSTRIES LIMITED**

(M NAGARAJU)
Company Secretary Cum
Compliance Officer

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CIN No.: L23209TG1993PLC014J58



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 14th day of August, 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 ended 30th June, 2017**.

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.

For Kabsons Industries Limited

M. Nagaraju

(M Nagaraju)

Company Secretary

Cum Compliance Officer

Place: Hyderabad

Date: 05-08-2017