

# 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.: L23209TG1993PLC01458



REF: KIL/CS/BSE/2017-18

Date: 14.08.2017

To  
The General Manager,  
Department of Corporate Services,  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, M Samachar Marg, Fort  
Mumbai, Maharashtra 400001

Dear Sirs / Madam

**Sub: Outcome of the Board Meeting held on 14.08.2017.**

**Ref: BSE Scrip Code: KABSONS/524675**

We write further to our letter dated 5<sup>th</sup> August, 2017 and seek to inform you that the Board of Directors of the Company in its meeting held on today i.e. 14<sup>th</sup> August, 2017 had taken up other business items but deferred the following business:

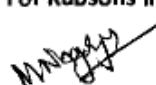
The Un-Audited Financial Results are not adopted because of the company is still in the process of implementing the IND-AS, the board has deferred the same. Further reference to SEBI circular No.CIR/CFD/FAC/62/2016 dated July 05, 2016, this being first year of applicability of Ind AS we have been granted additional time of one month for submission of Unaudited results, we are further informing you that the Unaudited financial results for the quarter ended on 30<sup>th</sup> June under Regulation 33 of SEBI (LODR) Regulations, 2015 will be submitted before your office after adoption in the board meeting to be held in the Month of September 2017 on or before due date.

The Board Meeting commenced at 4.00 PM and concluded at 5.00 PM.

We would be obliged, if you could take the above on record.

Thanking you, we remain.

Yours faithfully  
For Kabsons Industries Limited

  
Nagaraju Musinam  
Company Secretary cum Compliance Officer