

Date : 28th August, 2017

Corporate Relationship Department
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

The Manager, Capital Market (Listing)
National Stock Exchange of India Limited
Exchange Plaza,
BandraKurla Complex,
Bandra East,
Mumbai -400051

Scrip Code / ID : 524019 / KINGFA

Symbol : KINGFA

Dear Sirs,

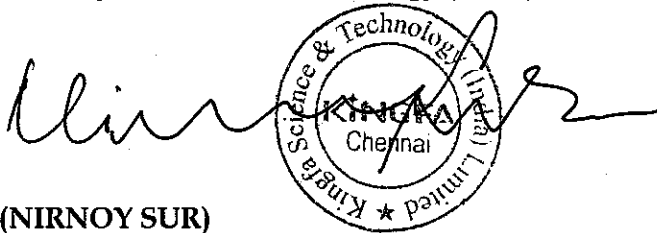
**Subject : Newspaper Publication of Notice of the 33rd Annual General Meeting,
Remote E-voting Information and Book Closure**

Please find enclosed copy of the paper cutting of the Notice of the 33rd Annual General Meeting, Remote E-voting Information and Book Closure published in Newspaper on 28th August, 2017 for your information.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,
for Kingfa Science & Technology (India) Limited,


A circular stamp of Kingfa Science & Technology (India) Limited, Chennai, is overlaid on the signature. The stamp contains the text 'Kingfa Science & Technology (India) Limited' around the perimeter and 'KINGFA Chennai' in the center.

(NIRNOY SUR)
COMPANY SECRETARY

Encl : as above

KINGFA
金发科技(印度)有限公司
KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED

(FORMERLY HYDRO S & S INDUSTRIES LIMITED)

CIN: L25209TN1983PLC010438

Regd. Office: Dhun Building, III Floor, 827, Anna Salai, Chennai - 600002. Ph: 044-28521736.

Fax: 044-28520420. Email: cs@kingfaindia.com Website: www.kingfaindia.com

NOTICE OF THE 33RD ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on Monday, 25th September, 2017 at 11.30 a.m. at Raj Park Chennai, "Summit Hall", 180, T.T.K. Road, Alwarpet, Chennai - 600 018, India to transact the Ordinary and Special Business, as set out in the Notice of the 33rd AGM.

The Notice convening the 33rd AGM and Annual Report 2016 - 17 have been sent to all the members at their registered addresses in the permitted modes or e-mail IDs registered with their Depository Participant(s)/Company. These documents are also available on the Company's Website www.kingfaindia.com and the relevant documents pertaining to the items of business to be transacted at the 33rd AGM are available for inspection at the registered office of the Company during working hours on all days except Saturdays, Sundays and Public Holidays up to the date of the Annual General Meeting.

A member entitled to attend and vote at the meeting may appoint a proxy to attend on a poll, vote instead of himself / herself and proxy need not be a member of the Company. Proxies in order to be effective must be received by the Company at its registered office not later than forty eight hours before the commencement of the meeting.

Members holding shares either in physical form or dematerialized form as on 18th September, 2017 (cut-off date), may cast their vote electronically on the Ordinary and Special Business as set out in the Notice convening the 33rd AGM through electronic voting system of National Securities Depository Limited (NSDL). The date of completion of sending the Notice of 33rd AGM in permitted mode(s) / e-mail IDs is 23rd August, 2017. The e-voting commences on Thursday, 21st September, 2017 (9:00 am) and ends on Sunday, 24th September, 2017 (5:00 pm). Voting through electronic mode shall not be permitted beyond 5.00 p.m. on 24th September, 2017. The Notice of 33rd AGM containing procedure of Remote e-voting, availability of such facility and necessary information to access such facility is also available on the Company's website www.kingfaindia.com and <https://www.evoting.nsdl.com>. The remote e-voting shall not be allowed beyond the said date and time. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. The facility for voting through ballot paper / polling paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 18th September, 2017, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or yuvraj@integratedindia.in by mentioning their Folio No./DP ID and Client ID No. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the "download" section of NSDL website or contact Mr. Rajiv Ranjan, Assistant Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 by sending an email to evoting@nsdl.co.in or contact NSDL at Telephone No. (022) 2499 4738 or call at the toll free No. 1800-222-990.

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 (including applicable rules) and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books, will remain closed between 19th September, 2017 to 25th September, 2017 (both days inclusive) for the purpose of Annual General Meeting.

For and on behalf of,
Kingfa Science & Technology (India) Limited,
Nirnoy Suf
Company Secretary

Place : Chennai
Date : 27.08.2017