



# K-LIFESTYLE

Ref No.: SE/KLIFESTYLE/2017-2018/26

25<sup>th</sup> January 2018

To,  
The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Dear Sir/Madam,

**Sub : Intimation of Meeting of the Board of Directors on 08<sup>th</sup> February, 2018**

**Ref : Scrip Code - 514221**

Pursuant to the Regulation 29 of the SEBI, (Listing Obligations & Disclosure Requirements) Regulation, 2015, we wish to inform you that the 4/2017-18 meeting of the Board of Directors of **K-lifestyle and Industries Limited** is scheduled to held on Thursday, 08<sup>th</sup> February, 2018 at 12:00 NOON to consider and approve the Un-audited Financial Results pursuant to Regulation 33 of SEBI, (Listing Obligations & Disclosure Requirements) Regulation, 2015 for the for Quarter ended 31<sup>st</sup> December, 2017 and any other business with the permission of the chair which is incidental and ancillary to the business.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in securities of the Company is closed for Specified Persons commence from February 07, 2018 and end 48 hours after the results are made public on February 08, 2018 (both days inclusive).

Kindly take the same on record and acknowledge please

Thank you.

Yours truly,

**For K-LIFESTYLE & INDUSTRIES LIMITED**

*Pou Kumar*

Authorised Signatory



**K-LIFESTYLE & INDUSTRIES LIMITED**

CIN : L74999DN1987PLC000035

Corporate Off. : Raghuvanshi Mills Compound, 11/12, Senapati Bapat Marg, Lower Parel (W), Mumbai-400013. Telefax :022- 24955321  
Regd. Off. & Mills : 58-A, Dhanu Udyog Industrial Area, Piperia, Silvassa ( U.T. of D.& N.H.) - 396230. Tel.: 0260-3258845• Fax : 09898593191  
E-mail: klifestyle.industries@gmail.com / info@klifestyle.in



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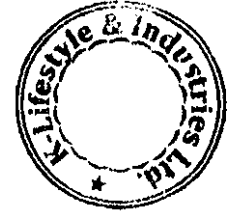
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to Regulations 33 of the Listing Regulations the 4/2017-18 meeting of the Board of Directors of **K-lifestyle and Industries Limited** is scheduled to be held on Thursday, 08<sup>th</sup> February, 2018 at 12:00 NOON at Raghuvanshi Mills Compound, 11/12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013 to consider and approve the Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2017 and any other business with the permission of the chair which is incidental and ancillary to the business.

**Place:** Mumbai

**Date:-**25<sup>th</sup> January, 2018

**For K-Lifestyle and Industries Limited**

**Authorised Signatory**



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