

Registered Office :
203, Abhijeet - 1,
Mithakhali Six Roads,
Ellisbridge, Ahmedabad-380006.
Ph. : + 91-79-26423365/66
Fax : +91-79-26423367
E-mail : koeil@yahoo.com
Website : www.kanel.in
CIN : L15140GJ1992PLCO17024



KANEL INDUSTRIES LTD.

Date: December 12, 2018

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on 12.12.2018 pursuant to Regulation 30 of SEBI
(LODR) Regulations, 2015.
Ref: Scrip Code: 500236 (Kanel Industries Limited)**

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 this is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Wednesday, December 12, 2018 from 05:00 p.m. to 05:30 p.m. at the Registered Office of the Company, inter alia has considered and approved the following agenda:

- Appointed Ms. Komal Hardik Patel (ACS: 51302) as Company Secretary of the company w.e.f. today.
- Brief Profile: Ms. Komal Hardik Patel 26 years old is company secretary by qualification and commerce graduate having 1.5 years experience in secretarial department. She will be the company secretary and compliance officer of the company.
- Disclosure of relationships with directors: She is not related with any of the director or employee of the company.

Please take the same on your records.

Thanking You,

FOR, KANEL INDUSTRIES LIMITED

**DHIREN K. THAKKAR
MANAGING DIRECTOR
DIN: 00610001**

