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## KAIRA CAN COMPANY LIMITED

REGD. OFFICE : ION HOUSE, DR. E. MOSES ROAD, MAHALAXMI, MUMBAI 400 011.

**Recognised Star Export House**

KCCL/SEC/IMBCW/Q1/18-19

20<sup>th</sup> July, 2018

**The Secretary**

**BSE Limited**

The Stock Exchange, Mumbai  
Corporate Relationship Dept.,  
Phiroze Jeejeebhoy Towers, Dalal Street  
**MUMBAI – 400 001.**

Dear Sir,

Ref : Script Code: - 504840 – Kaira Can Company Limited  
Security ID : KAIRA

**Sub : Intimation of the Board Meeting for Un-Audited Financial Result for the First quarter ended 30<sup>th</sup> June, 2018 (Q1)**

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on **Monday, 13<sup>th</sup> August, 2018 at 11.00 A.M.** at the office of Harshadray Pvt. Ltd., Conference Room, Jiji House, Damodardas Sukhadwala Marg, Fort, Mumbai-400001 inter-alia, ***to consider the Un-Audited Financial Results of the Company for the First quarter ended 30<sup>th</sup> June, 2018.(Q1)***

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For KAIRA CAN COMPANY LTD

HITEN VANJARA  
COMPANY SECRETARY

