

Date : July 27, 2018

Corporate Relationship Department
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street
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 Sir / Madam,


Sub : Copies of the Notice of Board Meeting published in the Newspapers

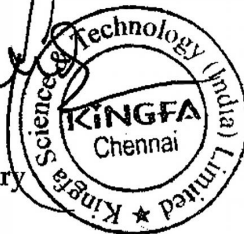
Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the Notice of Board Meeting, published in the Newspapers, Financial Express and Maalai Sudar on July 27, 2018.

You are requested to take the same on your record.

Thanking you,

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


(NIRNOY SUR)
Company Secretary



Encl : as above

金发科技(印度)有限公司
KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED
(Formerly Hydro S & S Industries Ltd.)

CIN : L25209TN1983PLC010438
Regd. Office : Dhun Building, III Floor,
827, Anna Salai, Chennai - 600002.
Tel: +44 - 28521736 Fax: +44 - 28520420.
E-mail: cs@kingfaindia.com
Website: www.kingfaindia.com

Financial Express

July 27, 2018

Coimbatore
26.07.2018

KINGFA
KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED
(Formerly Hydro S & S Industries Limited)

CIN: L25200TN1989PL0010498
Regd. Office: Dura Building, III Floor, 827, Anna Salai, Chennai - 600002.
Ph: 044-24521738. Fax: 044-28520420.
Email: cs@kingfaIndia.com
Web: www.kingfaIndia.com

NOTICE

Notice is hereby given Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Friday, 10th August, 2018 in Chennai, to consider, inter-alia, the Unaudited Financial Results of the Company for the quarter ended 30th June, 2018.

This information is also available on the website of the Company at www.kingfaIndia.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseIndia.com and www.nseIndia.com.

for Kingfa Science & Technology (India) Ltd.
Place: Chennai. Ninooy Sur
Date: 26.07.2018. Company Secretary

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Friday, 10th August, 2018 in Chennai, to consider, inter-alia, the Unaudited Financial Results of the Company for the quarter ended 30th June, 2018.

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for Kingfa Science & Technology (India) Ltd.
Place: Chennai. Ninooy Sur
Date: 26.07.2018. Company Secretary

