



# K-LIFESTYLE

Ref No.: SE/ KLIFESTYLE/2018-2019/09

01<sup>st</sup> August, 2018

To,  
The Secretary  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

Dear Sir/Madam,

**Sub : Intimation of Meeting of the Board of Directors on 09<sup>th</sup> August, 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 meeting of the Board of Directors of K-Lifestyle and Industries Limited is scheduled to held on Thursday, 09<sup>th</sup> August, 2018 at 12.00 Noon to *interalia* consider the following business as under :-

- 1] Unaudited Financial Results of the Company pursuant to Regulation 33 of SEBI, (Listing Obligations & Disclosure Requirements) Regulation, 2015 for the Quarter ended 30<sup>th</sup> June 2018.
- 2] 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 08<sup>th</sup> August 2018 and end 48 hours after the results are made public on 09<sup>th</sup> August 2018(both days inclusive).

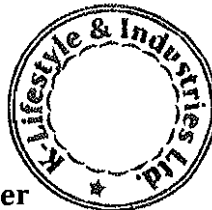
Kindly take the same on record and acknowledge please.

Thank you.

Yours truly,

**For K-Lifestyle and Industries Limited**

**Akash Bate**  
Company Secretary and Compliance Officer



## 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