

# Keval India Limited

CIN: L51109WB1983PLC035843

Regd. Office: 54/10 DEBENDRA CHANDRA DEY ROAD, KOLKATA (WB), 700015

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Corp. Office: 170/10, Film Colony, R.N.T. Marg, Indore- 452001, Ph.: 0731-4279626

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30.05.2018

To,  
The Listing Department,  
The Calcutta Stock Exchange Association Ltd.  
7, Lyons Range,  
Calcutta- 700 001

Dear Sir/ Madam,

**Sub. : Outcome of the meeting of Board of Directors held on 30<sup>th</sup> May, 2018**

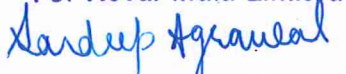
The Board of Directors of the Company at its meeting held on 30<sup>th</sup> May, 2018, interalia, considered the following –

1. Considered and taken on record the Audited Financial Results of the Company for the quarter/ year ended on 31<sup>st</sup> March, 2018.
2. The Board has not recommended any dividend on Equity Shares of the Company.

You are requested to take the same on your records.

Yours faithfully,

**For Keval India Limited**  
**For Keval India Limited**

  
Director/Authorized Signatory

**Whole-time Director**

**DIN: 03327683**