

Keval India Limited

CIN: L51109WB1983PLC035843

Regd. Office: 54/10 DEBENDRA CHANDRA DEY ROAD, KOLKATA (WB), 700015
Phone- 033-66066777, Email: keval.india@rediffmail.com; Website: www.kevalindia.com
Corp. Office: 170/10, Film Colony, R.N.T. Marg, Indore- 452001, Ph.: 0731-4279626

Date: 04.09.2023

To,
**The Listing Department,
The Calcutta Stock Exchange
7, Lyons Range,
Kolkata- 700 001**

Sub. : Outcome of the meeting of Board of Directors held on 04th September, 2023

The Board of Directors of the Company at its meeting held on 04th September, 2023, interalia, considered the following –

1. Approved the Notice of Annual General Meeting and Board's Report along with requisite annexure.
2. The Annual General Meeting of the Company will be held on Friday, the 29th September, 2023 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)'.
'
3. The Registers of Members & Share Transfer Books of the Company will remain closed from 18th September, 20223 to 29th September, 2023 for the purpose of Annual General Meeting.
4. The cut-off date for determining the members entitled for e-voting will be 22nd September, 2023.

You are requested to take the same on your records and oblige.

For Keval India Ltd

Nancy Jain
NANCY JAIN

Company Secretary *

