

Keval India Limited

CIN: L51109WB1983PLC035843

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

Phone- 033-66066777, Email: keval.india@rediffmail.com

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

04.08.2018

To,

The Listing Department,

The Calcutta Stock Exchange Association Ltd.

7, Lyons Range,

Calcutta- 700 001

Sub: Notice of the Board Meeting and Closure of Trading Window.

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, 11th August, 2018, inter alia, to consider the following:

1. To consider and approve the Un-audited Financial Results of the Company for the quarter ended on 30th June, 2018.
2. Fix day, time and place of the Annual General Meeting for the financial year ended on March 31, 2018 and other connected matters.
3. To fix the date of closure of Registers of Members & Share Transfer Books of the Company.

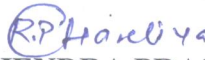
Further, as per Insider Trading Regulation & Code of Conduct for prevention of Insider Trading, the trading window will remain closed from 05th August, 2018 to 14th August, 2018 (both days inclusive) for all directors/ officers/ designated employees of the Company.

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

Thanking You,

Yours faithfully,

For Keval India Limited


RAJENDRA PRASAD HARDIYA
Director
DIN: 03157513