

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

14.08.2019

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 14th August, 2019

The Board of Directors of the Company at its meeting held on 14th August, 2019, interalia, considered the following –

- A) Considered and approved the Un-audited Financial Results of the Company for the quarter ended on 30th June, 2019.
- B) The Annual General Meeting of the Company will be held on Monday, the 30th September, 2019 at registered office of the Company.
- C) The Registers of Members & Share Transfer Books of the Company will remain closed from 23rd September, 2019 to 30th September, 2019 for the purpose of Annual General Meeting.

You are requested to take the same on your records.

Thanking You,

Yours faithfully,

For Keval India Limited



RAJENDRA PRASAD HARDIYA

Director

DIN: 03157513