

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

28th September, 2018

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

Dear Sir/ Madam,

Sub. : Appointment of Independent Director
Ref: Keval India Limited

Please note that:


- i. Pursuant to the special resolutions passed in the Annual General Meeting of the Company held on 27.09.2018, Mr. Rajendra Prasad Hardiya (DIN: 03157513) has been re-appointed as Independent Director of the Company for a second term of 5 years commencing from 1st April, 2019 to 31st March, 2024.

The profile of Director is attached for your kind reference.

You are requested to take the same on your records.

Thanking you,
Yours sincerely,

For Keval India Limited


Rajendra Prasad Hardiya
Director
DIN: 03157513

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Brief Profile of Mr. Rajendra Prasad Hardiya

Mr. Rajendra Prasad Hardiya aged 53 years is a Graduate and has a vast experience in trading business.

For Keval India Limited


Rajendra Prasad Hardiya
Director
DIN: 03157513