

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

14th August, 2023

To,

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

Dear Sir/Madam,

Subject: Outcome of Board meeting held on Monday, August 14, 2023

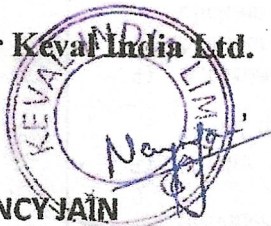
With reference to subject captioned above, the Board of Directors of the Company in its meeting held today, the 14th August, 2023 (Monday) at 04.30 PM. at the Corporate office of the Company, approved the following business:

1. Standalone Un-audited Financial Results for the Quarter ended June 30, 2023, as recommended by Audit Committee of the Company. A copy of said Standalone Un-audited Financial Results and Limited Review Report of Auditors' for the Quarter ended June 30, 2023 are enclosed herewith.

The Board Meeting commenced on 04.30 PM and concluded at 05.00 PM

You are requested to please take on record the said information for your reference and oblige.

For Keval India Ltd.



NANCY JAIN

Company Secretary