

# Keval India Limited

CIN: L51109WB1983PLC035843

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

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

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11.08.2018

To,

The Listing Department,

The Calcutta Stock Exchange Association Ltd.

7, Lyons Range,

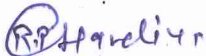
Calcutta- 700 001

**Sub: Adjournment of Board Meeting.**

Notice is hereby given that a meeting of the Board of Directors of the Company, which was scheduled to be held on 11<sup>th</sup> August, 2018, inter alia, to consider and approve (i) Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018, (ii) to fix day, time and place of the Annual General Meeting for the financial year ended on March 31, 2018 and other connected matters and (iii) to fix the date of closure of Registers of Members & Share Transfer Books of the Company, **has been adjourned due to want of quorum and the same will be held on 14<sup>th</sup> August, 2018.**

Further, we hereby inform that as per Insider Trading Regulation & Code of Conduct for prevention of Insider Trading, the trading window, which was closed from 05<sup>th</sup> August, 2018 to 14<sup>th</sup> August, 2018, now will remain closed upto 16<sup>th</sup> August, 2018.

For Keval India Limited



**RAJENDRA PRASAD HARDIYA**

**Director**

**DIN: 03157513**