

# 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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*Date: 07.05.2022*

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

**Sub: Notice of Board Meeting to be held on 17.05.2022.**

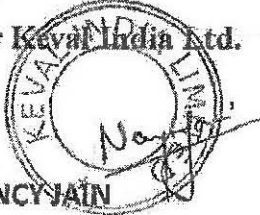
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 17<sup>th</sup> May, 2022, inter alia, to consider and to take on record the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2022.

You are requested to take the same on your records.

Thanking You,

Thanking You,

For Keval India Ltd.



NANCY JAIN  
Company Secretary