

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

01st September, 2020

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

Dear Sir/ Madam,


Sub. : Outcome of the meeting of Board of Directors held on 31st August, 2020

The Board of Directors of the Company at its meeting held on 31st August, 2020, interalia, considered the following –

1. The Annual General Meeting of the Company will be held on Monday, the 28th September, 2020 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)!
2. The Registers of Members & Share Transfer Books of the Company will remain closed from 21st September, 2020 to 28th September, 2020 for the purpose of Annual General Meeting.

You are requested to take the same on your records and oblige.

Thanking You,
For Keval India Limited


Neha Tripathi
Company Secretary