

# 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: 02.08.2022

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


## Sub: Notice of the Board Meeting

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 10<sup>th</sup> August, 2022, inter alia, to consider the following:

1. To consider and approve the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2022.
2. To fix day, time and place of the Annual General Meeting for the financial year ended on March 31, 2022 and other connected matters.
3. To fix the date of closure of Registers of Members & Share Transfer Books of the Company.
4. To approve the Boards' Report for the financial year ended 31<sup>st</sup> March, 2022 and other related matters

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

For Keval India Ltd

  
NANCY JAIN  
Company Secretary \*

