

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

11.11.2022

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

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on 11th November, 2022.

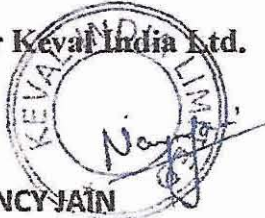
The Board of Directors of the Company at its meeting held on 11th November, 2022, interalia, considered the following –

1. Considered and taken on record the Un-audited Financial Results of the Company for the quarter/ half year ended on 30th September, 2022.
2. Taken on record the Statutory Auditors' Limited Review Report for the Un-Audited Financial Results for the Quarter and half year ended 30th September, 2022.

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

Thanking You,

For Keval India Ltd.



NANCY JAIN

Company Secretary