

# 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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05.08.2019

To,

**The Listing Department,  
The Calcutta Stock Exchange Association Ltd.  
7, Lyons Range,  
Calcutta- 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, 14<sup>th</sup> August, 2019, inter alia, to consider the following:

1. To consider and approve the Un-audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2019.
2. Fix day, time and place of the Annual General Meeting for the financial year ended on March 31, 2019 and other connected matters.
3. To fix the date of closure of Registers of Members & Share Transfer Books of the Company.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed thereunder, the Company has closed the trading window w.e.f. 01<sup>st</sup> July, 2019 for all designated persons (as defined in the code) of the Company and shall remain closed till the closure of 48 hours after the announcement/ declaration of un-audited financial results for quarter ended 30<sup>th</sup> June, 2019.

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

Thanking You,

Yours faithfully,

**For Keval India Limited**



**RAJENDRA PRASAD HARDIYA**

**Director**

**DIN: 03157513**