

# 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: 13<sup>th</sup> December, 2023

To,  
The Manager  
**Listing Department**  
**Calcutta Stock Exchange**  
7, Lyons Range, Murgighata, Dalhousie,  
Kolkata, West Bengal 700001

Dear Sir/ Ma'am,

**Subject: Outcome of Board Meeting held today i.e. Wednesday, 13<sup>th</sup> December, 2023 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").**

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This is in continuation to our prior intimation dated 09<sup>th</sup> December, 2023 w.r.t Initial Public Announcement ("IPA") dated December 05, 2023 issued by Mr. Manish Shahra ("Acquirer") Promoter of the Company in accordance with Regulation 8 (1) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021. Vide the IPA, the Acquirer has expressed his intention to voluntarily delist the Equity Shares from The Calcutta Stock Exchange Limited, being the recognized stock exchange where the equity shares of the company are presently listed in accordance with the provisions under Delisting Regulations.

This is to inform you that the meeting of the Board of Directors ("Board") of Company held on 13<sup>th</sup> December, 2023 wherein inter alia following proposals were considered and decided on:

1. The Board consented and approved the Proposal of voluntary delisting of the Equity Shares of the Company from Calcutta Stock Exchange Limited where the Equity Shares of the Company are presently listed, subject to the approval of the shareholders and considered the IPA dated December 05, 2023, issued by Mr. Manish Shahra ("Acquirer") Promoter of the Company in accordance with Regulation 8 (1) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended.
2. Approved the appointment of Mr. Ajit Jain, A Peer Reviewed Company Secretary in practice for carrying out the Due Diligence in accordance of Regulation 10 (3) and other applicable provisions of the Delisting Regulations.
3. Approved the appointment of Mr. Ajit Jain, A Peer Reviewed Company Secretary in practice for submitting the audit report in terms of sub-regulation (2) of regulation 12 of Delisting Regulations read with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 in respect to the Equity Shares of the Company which proposed to be delisted covering a period of 6 (six) months prior to the date of the meeting of the Board.

The meeting of the board of directors of the Company commenced at 05:00 p.m. (IST) and was concluded at 06:00 p.m. (IST)

Thanking you

For KEVAL INDIA LIMITED

  
  
CS NANCY JAIN  
COMPANY SECRETARY & COMPLIANCE OFFICER