



KIL/SE/16/P36

Date: November 3, 2016

To,  
The Manager, Listing,  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Kala Ghoda, Fort,  
Mumbai-400 001

**Attn: Market Operation Department**

Dear Sir,

**Sub : Notice of Board Meeting and Closure of Trading Window**

**Ref : Company Code: BSE: 531612**

With regard to above this is to inform you that a meeting of Board of Directors is scheduled to be held on Thursday, 10<sup>th</sup> November, 2016 to inter-alia consider :

1. The Unaudited Quarterly Financial Results for the Quarter ended as on 30<sup>th</sup> September, 2016.
2. Any other business with the consent of the Chair.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company has been closed from November 3, 2016 to November 12, 2016 (both days inclusive).

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking You,

Faithfully Yours,

**FOR KGN INDUSTRIES LIMITED**

**AUTHORISED SIGNATORY**



**Reg. Office:** B- 15, Hirnen Shopping Centre Co. Op. Hsg. Soc. Ltd Near City Centre, S.V Road,  
Goregaon (West) Mumbai - 400062

**KGN INDUSTRIES LIMITED**

[CIN: L23101MH1994PLC206282]

Reg. Office: B-13, Himan Shopping Centre Co-op Housing Soc. Ltd.  
Nr. City Centre, S.V. Road, Goregaon (W), Mumbai - 400062

Ph: 022-67256547

E-mail: [info@kgnindustries.com](mailto:info@kgnindustries.com) Website: [www.kgnindustries.com](http://www.kgnindustries.com)**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 10, 2016 at 3:00 p.m. at its registered office inter-alia, to consider, approve and take on record the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2016.

In this connection, as per the Company's Code of Conducts for Prevention of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company would remain closed from November 3, 2016 to November 12, 2016 (both days inclusive).

The information contained in this notice is also available on the company's website at [www.kgnindustries.com](http://www.kgnindustries.com) and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com)

For KGN Industries Limited

Sd/-

Babulal Jethalal Hirani

Director

(DIN: 02382983)

Date: 3<sup>rd</sup> November, 2016

Place: Mumbai

मुंबई, अक्टोबर, दि. ५ नोव्हेंबर २०१६

**KGNI INDUSTRIES LIMITED**

(CIN: L23101MH1994PLC066282)

Reg. Office: B-15, Himan Shopping Centre Co-op Housing Soc. Ltd.  
Nr. City Centre, S.V. Road, Goregaon (W), Mumbai - 400062

Ph: 022-67255547

E-mail: info@kgniindustries.com Website: www.kgniindustries.com

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 10, 2016 at 3:00 p.m. at its registered office inter-alia, to consider, approve and take on record the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2016.

In this connection, as per the Company's Code of Conducts for Prevention of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company would remain closed from November 3, 2016 to November 12, 2016 (both days inclusive).

The information contained in this notice is also available on the company's website at [www.kgniindustries.com](http://www.kgniindustries.com) and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com).

For KGN Industries Limited

Sd/-

Babulal Jethatali Hiram

Director

(DIN: 02362983)

Date: 3<sup>rd</sup> November, 2016.

Place: Mumbai

मुंबई तारखेसुद्धा

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