



# KGN Industries Limited

**Regd. Office:** 23, Vaswari Mansion, 4th Floor,  
Dirishaw, Yaccha Road, Opp. K. C. College,  
Church Gate, Mumbai - 400 020.

Ph: +91 - 22 - 66541100 / 01 / 02 ♦ Tel: +91 - 22 - 6725 6547

E-mail: info@kgnindustries.com ♦ www.kgnindustries.com

CIN: L23101MH1994PLC206282

KIL/SE/2017-18  
Date: 02/02/2018

To,  
The Manager,  
Department of Corporate  
Relationship,  
**Bombay Stock Exchange Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal street, Mumbai-400001

Dear Sir,

**Sub : Notice of Board Meeting and Trading Window Closure**  
**Ref: Scrip Code: 531612**

With regard to above mention subject this is to inform you that a meeting of Board of Directors is scheduled to be held on Wednesday, 14<sup>th</sup> February, 2018 to inter-alia consider :

1. The Unaudited Quarterly Financial Results for the Quarter ended as on 31<sup>st</sup> December, 2017.
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 will be closed from 6<sup>th</sup> February, 2018 to 16<sup>th</sup> February, 2018 (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

मुंबई, बुधवार, दि. ७ फेब्रुवारी २०१८

मुंबई लक्षदीप

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### **KGN INDUSTRIES LIMITED**

[CIN: L23101MH1994PLC206282]

Reg. Office: B-15, Hirnen Shopping Centre Co-op housing Soc. Ltd, Nr. City Centre, S.V. Road, Goregaon (W), Mumbai - 400062 Ph:+91-22-67256547  
E-mail: info@kgnindustries.com Website: www.kgnindustries.com

#### **NOTICE**

Pursuant to Regulation 29 & 47 of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 14, 2018 inter-alia, to consider, approve and take on record the Un-audited Financial Results for the quarter ended December 31, 2017. Pursuant to Regulation 47(2) of (LODR) Regulations, 2015 the information contained in this notice is also available on the company's website at www.kgnindustries.com and on the website of BSE Limited at www.bseindia.com.

FOR KGN INDUSTRIES LIMITED

SD/-

Date: 06/02/2018

ARIF ISMAIL MEMON

Place: Mumbai

MANAGING DIRECTOR

**ACTIVE TIMES**

Wednesday 7 February 2018

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FOR KGN INDUSTRIES LIMITED

SD/-

Date: 06/02/2018

ARIF ISMAIL MEMON

Place: Mumbai

MANAGING DIRECTOR