



KGN Industries Limited

~~Regd. Office: 23, Vaswani Mansion, 4th Floor,
Dinshaw, 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: 14th February, 2018

To,
The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir,

Sub: Submission of Unaudited Financial Results of the Company for the Quarter ended December 31, 2017

Ref: Company Code: BSE: 531612

We are to inform the Stock Exchange that the Meeting of Board of Directors of the Company was convened today i.e Wednesday, February 14, 2018 (Concluded at 04:45 P.M.) wherein the Unaudited Financial Results of the Company for the quarter ended December 31, 2017 were considered and approved.

With regard to above and accordance with the provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the Unaudited Financial Results of the Company for the quarter ended December 31, 2017 along with Limited Review Report.

You are requested to kindly find the above in order and take the same on your record.

Thanking You,

Faithfully Yours,

For KGN INDUSTRIES LIMITED

AUTHORISED SIGNATORY

Encl: As above.



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