

# KABSONS INDUSTRIES LIMITED

"Madhuw Vihar" Second Floor, Plot No.17, H.No.8-2-293/82/C/17, Road No.7, Jubilee Hills,  
Hyderabad – 500 033, Telangana, INDIA  
Tel: 040-66630006, E-mail: operationslpg@gmail.com  
Website: www.kabsonsindustrieslimited.com  
Grievance redressal division Email: kilshareholders@gmail.com  
CIN No: L23209TG1993PLC014458



5<sup>th</sup> September, 2020

To  
The General Manager,  
Department of Corporate Services,  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, M Samachar Marg, Fort,  
Mumbai, Maharashtra – 400001.

Dear Sirs / Madam,

**Sub: Notice under pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015.**

**Ref: BSE Scrip Code: KABSON/524675**

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the company will be held on Monday, the 14<sup>th</sup> day of September, 2020, at 4.00 P.M. at the registered office of the Company situated at # Madhuw Vihar, Second Floor, Plot No.17 8-2-293/82/C/17, Jubilee Hills, Road No.7, Hyderabad, Telangana – 500033, inter alia, to consider and take on record the Un- Audited Financial Results of the company for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2020.

This is for your information and record.

Thanking you, we remain.

Yours faithfully

For Kabsons Industries Limited

Nagaraju Musinam

Company Secretary cum Compliance Officer