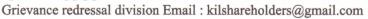
## KABSONS INDUSTRIES LIMITED

Registered Office: Madhuw Vihar, Plot No.17, 2nd Floor, H.No. 8-2-293/82/C/17, Road No.7,

Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA. Phone: 040-23554970 E-mail: operationslpg@gmail.com; Website: www.kabsonsindustrieslimited.com



CIN No.: L23209TG1993PLC014458



Date: 3<sup>rd</sup> August, 2022

To
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 Thursday, the 11<sup>th</sup> day of August, 2022 at 11.30 am at the registered office of the Company situated at # Madhuw Vihar, Second Floor, Plot No.17, H.No. 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, 2022.

This is for your information and record.

Thanking you, we remain.

Yours faithfully

For Kabsons Industries Limited

Nagaraju Musinam

M. Nagarej

Company Secretary cum Compliance Officer