

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
Grievance redressal division Email : kilshareholders@gmail.com
CIN No.: L23209TG1993PLC014458



Date: 3rd 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 11th 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 1st quarter ended 30th June, 2022.

This is for your information and record.

Thanking you, we remain.

Yours faithfully
For Kabsons Industries Limited

M. Nagaraju

Nagaraju Musinam
Company Secretary cum Compliance Officer