

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

3rd February, 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 Saturday, the 12th day of February, 2022 at 11.30 am 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 3rd quarter ended 31st December, 2021.

This is for your information and record.

Thanking you, we remain.

Yours faithfully

For Kabsons Industries Limited

A handwritten signature in black ink, appearing to read 'M. Nagaraju Musinam', written over a horizontal line.

Nagaraju Musinam

Company Secretary cum Compliance Officer