

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



19th June, 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 of the Board Meeting to consider the Audited Financial Results for the quarter and year ended 31st March, 2020

Ref: BSE Scrip Code: KABSON/524675

Pursuant to Regulation 29 (1) (a) read with Regulation 33 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 29th day of June, 2020** at the registered office of the Company situated at # 8-2-293/82/C/17, Plot No.17, 2nd floor, Madhuw Vihar, Jubilee Hills, Road No.7, Hyderabad — 500033, Telangana, inter alia, to consider and take on record the Audited Financial Results of the company for the quarter and year ended 31st March, 2020.

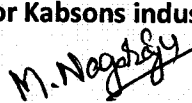
Also, pursuant to the relaxation granted by SEBI vide Circular No.SEBI /HO /CFD/ CMDI /CIR /P/ 2020/48 and SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 26th March, 2020 and 12th May, 2020, respectively, regarding exemption from publication of advertisements in newspapers as required under Regulation 47 of the SEBI Listing Regulations for all the events scheduled till 30th June, 2020, the Company shall not publish the notice and the Financial Results of the aforesaid Board Meeting in the newspapers..

Further, the Trading Window for dealing in the securities of the Company had been closed from 1st April, 2020 and would remain closed till 48 hours from the declaration of Financial Results.

This is for your information and record.

Thanking you, we remain.

Yours faithfully
For Kabsons industries Limited


Nagaraju Musinam
Company Secretary cum Compliance Officer