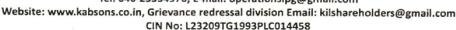
KABSONS INDUSTRIES LIMITED

REGD. OFF.: "Madhuw Vihar" Second Floor, Plot No.17, H.No. 8-2-293/82/C/17, Road No. 7, Jubilee Hills, Hyderabad – 500033, Telangana, INDIA

Tel: 040-23554970, E-mail: operationslpg@gmail.com





Date: 5th August, 2023

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 August, 2023 at 11.30 a.m. 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,

- 1. To consider and take on record the Un- Audited Financial Results of the company for the 1st quarter ended 30th June, 2023.
- 2. Any other business items with the permission of the Chair.

This is for your information and record.

Thanking you, we remain.

Yours faithfully For Kabsons Industries Limited

Nagaraju Musinam Company Secretary cum Compliance Officer M.No.A48209