

KAPIL COTEX LIMITED
Cin No. L17100MH1983PLC031114
UG-276, DREAMS MALL, L. B. S. MARG, NEAR BHANDUP RAILWAY
STATION, BHANDUP (WEST), MUMBAI - 400078
Email id : kapilcotexlimited@yahoo.co.in Telephone No. 022-21660432
Website: www.kapilcotexlimited

Date: 02nd August, 2018

To,
The General Manager
Department of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Company Code: 512036

Dear Sir/Madam,

Sub: Intimation about Board Meeting pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015

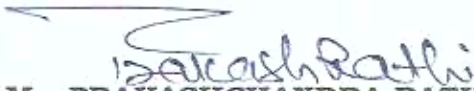
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015, we hereby intimate you, that the meeting of the Board of Directors of the Company will be held on Saturday, August 11, 2018 inter alia, to take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2018

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours Faithfully,
For KAPIL COTEX LTD.


Mr. PRAKASHCHANDRA RATHI
Director
Din: 01393087
305, BEWI CHING APPARTMENT,
MINILAND TANK ROAD BHANDUP (W)
MUMBAI- 400078