

# KANSAL FIBRES LIMITED

Reg. Office: E-10/7586/A, Opp. Lane Pooja Intl, Bahadur Kay Road, Dana Mandi, Ludhiana - 141008

E mail Id: [kansalfibersltd@gmail.com](mailto:kansalfibersltd@gmail.com), Contact No. 09316444449

Website: [www.kansalfibres.com](http://www.kansalfibres.com), CIN NO. L17116PB1994PLC014457

**Date: 03.08.2018**

To  
The BSE Limited  
P.J. Towers,  
Dalal Street,  
Mumbai-400001.

Dear Sir/Madam,

**Sub : Notice of Board Meeting and Closure of Trading Window**

**Scrip Code: 531205**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Monday, 13<sup>th</sup> August, 2018** at the Corporate office of the company for the following Business.

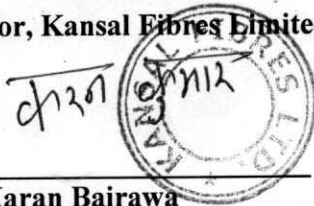
- (1) To consider and approve the Unaudited Financial Results for the quarter ended as on 30/06/2018.
- (2) Any other Matter with the permission of the Chair.

Further, pursuant to SEBI in terms of the Company's Policy on Code of Conduct for Prohibition of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed from 04<sup>th</sup> August, 2018 to till the expiry of 48 hours from the date the said financial results are made public.

Kindly take on your records the same and oblige.

Yours faithfully,

For, Kansal Fibres Limited



Karan Bairawa  
Managing Director  
DIN : 08026123