

# KANSAL FIBRES LIMITED

Reg. Office: 39, Devashish Complex, Sardar Patel Nagar, Ellisbridge, Ahmedabad, Gujarat- 380009

E mail Id: [kansalfiberltd@gmail.com](mailto:kansalfiberltd@gmail.com), Contact No. 9824055589

Website: [www.kansalfibres.com](http://www.kansalfibres.com), CIN NO. L17116GJ1994PLC117990

---

**Date: 03/08/2021**

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

**Scrip Code: 531205**

**Sub: Intimation for holding Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 13<sup>th</sup> August, 2021 at the Registered office of the company for the following Business:

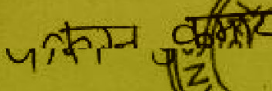
- (1) To consider and approve the Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2021.
- (2) Any other Matter with the permission of the Chair.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,

**For, Kansal Fibres Ltd.**

  
.....  
**Karan Bairwa**  
**Managing Director**  
**DIN : 08026123**

