

7th January, 2020

Manager DCS
Bombay Stock Exchange Limited
Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Sir/ Madam,

CRIP Code: 5142

Prior Intimation of the Fifth meeting of the Committee of Creditors on 7th January, 2020 at 11:30 A.M.

In accordance with the provisions of Regulation 30 (Schedule II, Part A, Clause A) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Regulation 18 of the Insolvency and Bankruptcy Board of India (Insolvency and Liquidation Process for Corporate Persons) Regulations, 2016, we would like to inform you that the Fifth meeting of the Committee of Creditors of K-Lifestyle & Industries Limited (in CIRP) is scheduled to be held on Thursday, 7th January 2020 at 11:30 A.M. through a teleconferencing in view of the Covid-19 outbreak.

In accordance with Regulation 4) of the Insolvency and Bankruptcy Board of India (Insolvency and Liquidation Process for Corporate Persons) Regulations, 2016 and as the undersigned, the Insolvency Professional (in CIRP) would be attending the meeting from office situated at 83, National Media Center, Shankar Chowk, Gurugram -122002 and the recording of the meeting would be done from that office. The office would be deemed to be the venue of the meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully,
Ajit Kumar
For K-Lifestyle & Industries Limited (in CIRP)


K-LIFESTYLE & INDUSTRIES LIMITED
(UNDER CIRP)

Ajit Kumar
Insolvency Professional (IRP/RP)
IP Reg. No: IBBI/IPA-003/IP-N0062/2017-18/10548
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