

Registered Office :
203, Abhijeet - 1,
Mithakhali Six Roads,
Ellisbridge, Ahmedabad-380006.
Ph. : + 91-79-26423365/66
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Website : www.kanel.in
CIN : L15140GJ1992PLCO17024



KANEL INDUSTRIES LTD.

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai - 400 001

Date: September 06, 2021

- Approved the Board report of the company for the F.Y. ended 31.03.2021 along with all its annexures.
- The 29th AGM of the company will be held on Thursday 30th September, 2021 at 09:00 AM at the registered office of the company at 203, Abhijeet Buildings, Near Mithakhali 6 Roads, Ellisbridge, Ahmedabad - 380 006, Gujarat.
- Register of Members and Share transfer books of the company shall remain closed from Friday 24th September, 2021 to Thursday 30th September, 2021 (both days inclusive) for the 29th AGM of the company.

The e-voting period begins on Monday, 27th September 2021 at 9:00 a.m. and ends on Thursday, 30th September 2021 at 5:00 p.m. on the last date of voting. The e-voting period shall be available for the members to vote on the resolutions proposed at the AGM.

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(Signature)

