



# KSL AND INDUSTRIES

11<sup>th</sup> August, 2020

To,

The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

Dear Sir /Madam,

**Subject : Notice of 4<sup>th</sup> Meeting of Committee of Creditors (COC) scheduled to be held on Thursday, 13<sup>th</sup> August, 2020 and Intimation of appointment of Resolution Professional (RP)**

**Ref: Scrip Code -530149**

Dear Sir/ Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("LODR") and in accordance with the requirement of sub clause (16g) of Clause A of Part A of Schedule III of the LODR, we wish to inform you that the 4<sup>th</sup> meeting of Committee of Creditors of KSL and Industries Limited is scheduled to be held on Thursday, 13<sup>th</sup> August, 2020.

Further to the about intimation it is hereby inform you that **MR. KIRAN SHAH, RESOLUTION PROFESSIONAL** having IP Registration no. IBBI/IPA-001/IP-P00480/2017-18/10868 has been appointed as a Resolution Professional of the Company by the Hon'ble NCLT.

You are requested to take the above information on record.

Thank you.

Yours truly,

**For KSL AND INDUSTRIES LIMITED**

**Anjali Sharma**  
**Company Secretary**  
**M. No. A58847**



## KSL AND INDUSTRIES LIMITED

**CIN : L17119DN1983PLC000074**

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