

BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Kolkata-700 001

Ref : BSE Scrip Code 539446; CSE Scrip Code 21166

Sub: Notice for Board Meeting to consider Q-II Results (Provisional)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, November 11, 2016 to consider Un-Audited Financial Results (Provisional) for the 2nd quarter ended on 30th September 2016 (Q-II) for the financial year ended on 31st March 2017.

The above information is provided in compliance with regulation 29 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking You,

Yours Faithfully,
For KRISHANA FABRICS LIMITED

A. Anitha Mahesh

ANITHA MAHESH

DIN : 03573740

MANAGING DIRECTOR