

CIN: L05005AP1993PLC015304

REGISTERED OFFICE :

'Bommidala House'

5-87-15/A, Lakshmipuram Main Road

GUNTUR - 522 007, INDIA

Tel : +91 863 2355108

Fax : +91 863 2358453

e-mail : bkvind@bommidala.co.in

PAN : AACCB3364P

BKV INDUSTRIES LIMITED

"and reduced"

Date: 14th May 2018

To
BSE Limited,
Corporate Relationship Department,
Mumbai.

Dear sir,

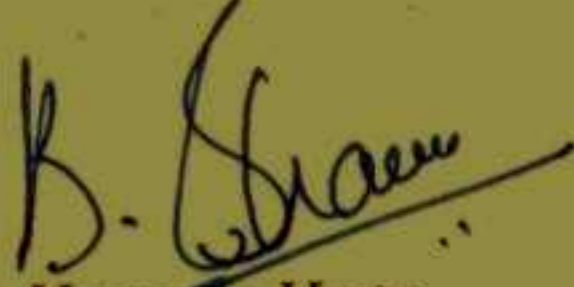
Sub: Board Meeting notice for Audited Financial results (Standalone) for the year and quarter ended 31st March, 2018.

Ref: Script code: 519500.

We are herewith enclosing the copy of advertisement given in Andhra Prabha (Telugu) and Business Standard (English) on 14.05.2018 newspapers regarding our Company's date of Board Meeting to be held on 29th May 2018 to approve and take on record the Audited Financial Results (Standalone) for the year and quarter ended 31st March, 2018.

Thanking you,

Yours faithfully,
For BKV Industries Limited,



Bhanu Kumar Kota,
Compliance Officer.

Encl: as above.

CC to:
The Secretary, The Calcutta Stock Exchange Ltd., Kolkata.

BKV INDUSTRIES LIMITED
 CIN: L05005AP1993PLC015304
 Regd. Office: Bommidala House,
 D.No. 5-87-15/A, Lakshimpuram Main Road,
 GUNTUR-522007, Andhra Pradesh, India.
 E-mail: bkvind@bommidala.co.in
 Website: bkvindustries.com

NOTICE
 Notice is hereby given pursuant to Regulation 47 (1) of the SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday the 29th May 2018 at 03.30 P.M. at the Registered Office of the Company to approve and taken on record Audited Financial Results for the Year and Fourth Quarter ended 31st March, 2018.

GUNTUR
 11.05.2018

For BKV INDUSTRIES LIMITED
 Sd/- Bommidala Rama Krishna
 Managing Director
 DIN: 00105030

Andhra Pradesh
 (Telegu)

on 14/5/18

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GUNTUR
 11.05.2018

For BKV INDUSTRIES LIMITED
 Sd/- Bommidala Rama Krishna
 Managing Director
 DIN: 00105030

Business Standard
 (English)

on 14/5/18