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

November 17, 2017

To

Corporate Relation Department,
Bombay Stock Exchange Limited,
Mumbai.

Dear sir,

Sub. Board Meeting notice for Unaudited Financial results for the Second quarter and half year ended 30th September 2017.

We are herewith enclosing the copy of advertisement given in Andhra Prabha (Telugu) and Business Standard (English) on 16.11.2017 newspapers regarding our company's date of Board Meeting to be held on 13th December, 2017 to approve and take on record the Unaudited Financial Results for the Second quarter and half year ended 30th September 2017.

Thanking you,

Yours faithfully,
For BKV Industries Limited,

Bhanu Kumar Kota,
Compliance Officer.

Encl: as above.

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

BKV INDUSTRIES LIMITED

"and reduced"

CIN: L05005AP1993PLC015304

Regd. Office: Bommidala House, No. 5-87-15/A, Lakshmipuram 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 no. 3/2017-18 of the Board of Directors of the Company will be held on Wednesday the 13th December 2017 at 03.30 P.M. at the Registered Office of the Company to approve and taken on record Unaudited Financial Results for the Second Quarter ended 30th September, 2017.

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

GUNTUR
15.11.2017

Andhra Prabha
(Telugu)
on 16/11/17

HYDERABAD | THU

BKV INDUSTRIES LIMITED
"and reduced"
CIN: L05005AP1993PLC015304
Regd. Office: Bommidala House,
D.No. 5-87-15/A, Lakshmipuram Main Road,
GUNTUR-522007. Andhra Pradesh, India.
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For BKV INDUSTRIES LIMITED
Sd/- Bommidala Rama Krishna
Managing Director
DIN:00105030
GUNTUR
15.11.2017

Business Standard
(English)
on 16/11/17