

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001 MH

BSE Scrip Code: 531609

Subject: Addendum to the Notice of 42nd Annual General Meeting (AGM) of the Company.

Ref: Intimation dated July 30, 2022 regarding the Annual Report for the financial year 2021-22 and Notice convening the 42nd Annual General Meeting.

Thanking You,

Yours faithfully,
For KG Petrochem Ltd



Gauri Shanker Kandoi
Compliance Officer
DIN: 00120330

encl: copy of addendum to the Notice of 42nd AGM



KANDOI GROUP

**ADDENDUM TO THE NOTICE OF
42ND ANNUAL GENERAL MEETING**

KG PETROCHEM LIMITED

CIN: L24117RJ1980PLC001999

Sg hr m ccdnrtl sn sg d Mnstbd c sdc Itkx bn mudnrf Enq sx Rdbnrc mnt k Fdm d q k
L dds m f ne J F Ods qnbgdl Ksc Bnl o nx rbg d c t kdc sn ad g dlc nm St drc x t f t rs s
OL sg qnt fg h d n Bn m d q n b m f Nsg d q t c l s lrt k L d m r B N L ;

I. To replace the Item Number 4 in the Notice of Forty-Second AGM dated July 27, 2022 as below:

[illegible][illegible]

② ot qrt ns sn sgd oqnuhrnmr nerdbshnm nr sgd Bnl o ntdr oonhmsl dns nr
 Pt kkb shmmneChqbsnqr Qt kdr nr nsgdq ookb akd oqnuhrnmr nesgd Bnl o ntdr bs nr
 sgd Qt kdr l cd sgddqt nr dq hmbt chmf nx rs stsnqx l nchb shmsgdqdsn nq qd dm bsl dns sgddqne enq
 sgdsll dadlmf hmenqbd L q i x Jtl qRg ql CHM; vgnv r oonhmsdc ax sgd An qc ne
 Chqbsnqr r m cclshnm kChqbsnq Dwdbt shud nesgd Bnl o nx v lsg deadbs eqnl It nrl ax sgd
 An qc ne Chqbsnqr nr vgn gnkr neebd tosn sgd c sd ne sgr mnt kFdmtdq kL ddslnf hmsdql r ne
 rdbshnm nr nsgdq ookb akd oqnuhrnmr nesgd Bnl o ntdr bs sgd bs qd c v lsg
 Bnl o ntdr oonhmsl dns nr Pt kkb shmmneChqbsnqr Qt kdr nr sgd qshbd ne rrbhshnm
 nr ot qrt ns sn sgd qdbnl l dnrc shmmne Mnl hmshnm Qdl tmdq shnm Bnl l lssdd nr sgd An qc ne
 Chqbsnqr nr addmdkf lald needqgh rdle enq oonhmsl dns nr hmqdrodbs nevgnl sgd Bnl o nx g r
 qdbdhudc mmslbd hmv qlshmf tnr dq Rdbshnm nesgd bs eqnl L dl adqrlf ntxhmf ghr hmsdnshmsn
 oqnonrd L q i x Jtl qRg ql b nrhc stqd enqsgd neebd nesgd Chqbsnq ad nr hr gdqdaq oonhmsdc
 r mDwdbt shud Chqbsnq nesgd Bnl o nx vgnv lkkad kh alkd sn qdshd ax qns shmm

Ax Nqcd nesgd An qc neC hqdbsnqr
For ? ? ?

?

$\frac{1}{2}$ $\frac{1}{2}$
 B Qn c Mn I J H qd I lbtq Q i rsg mHr h
 Sdk; , Dl h; ioqnehd ag ulj aly, V dar hsd; v v v j fodsqn hm
 BM; K QI OKB
 $\frac{1}{2}$ $\frac{1}{2}$



	d q
	A b g d l n q ne B n l l d q b d
	B q x v h c d w o d q t n b d ne k n r s x d q r l m s g d e h l c ne L q j d s h f m c R k d r
	M H K

