

KG Petrochem Limited

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E-mail: manish@bhavik.biz • Website: www.kgpetro.in
CIN: L24117RJ1980PLC001999

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



ADDENDUM TO THE NOTICE OF 42ND ANNUAL GENERAL MEETING

KG PETROCHEM LIMITED

CIN: L24117RJ1980PLC001999

Sghr hr m ccdmctl sn sgd Mnshbd c sdc It kx bnmudntnf Engsx Rdbnnc mmt k Fdmdq k L ddshrf ne J F Odsqnbgdl Ksc Bnl o mx rbgdctkdc sn ad gdkc nmStdrc x tftrs S OL sgantfg ladn Bnmedadmbmf Nsgda tals little klad mr BN L; I. To replace the Item Number 4 in the Notice of Forty-Second AGM dated July 27, 2022 as below: ? ? ? ? ? ? ? ? ? ? ? 77 ? ? ? ? ? ? ? ? ? ? ? ? ? ? ? ot grt ns sn sgd ognuhrhmr ne rdbshm mc sgd Bnl o mldr Pt kherb simmne Chydbsngr Qt kdr mc nsgdq ooktb akd ognuhrhmr nesgd Bnl o mtdr bs m sgd Qt kdr l cd sgdqdt mcdq hmbkt chmf mx rs st snqx l nchebb shmnsgdqdsn nq qd dm bsl dms sgdqdne enq sgdshldadhnfhmenqbdLqixJtlqRgql v gn v r oonhisdc ax sgd An qc ne CHM; Chadbsnar r m cchshmm kChadbsna Dwalbt shud ne sgd Bnl o mx v hsg deedbs eanl. It md ax sgd An go ne Chadhsnar mo v gn gnlor neethd tosn sgd o sd ne sghr mmt k Fdmda k L ddshmf hm sdal r ne rdbshm mc nsgdq ooktb akd ognuhrhmr ne sgd Bnl o mldr bs sgd bs Bnl o mdr oonlmsl dms mc Pt khelb shm ne Chadbsnar Qtkdr mc sgd qshbkd ne rrnbh shm mc ot grt ms sn sgd gdbnl l dmc shm ne Mnl hm shm Qdl t mdg shm Bnl l hssdd mc sgd An gc ne Choldbsngr mc addmollt fhald needg gli rdle eng oonlmsl dms mc hmodrodbs ne v gnl sgd Bnl o mx g r gdbdhudc mshbd hmv glshnf t mcdg Rdbshnm nesgd bs eanl L dl adgrlf mækmf glr lmsdmshmsn ognonrd Lq ix Itl qRg ql b mchc stod eng sgd neethod ne sgd Chadbsng ad mchr gdadax oo nhmadc r mDwdbt shud Chqdbsnq nesgd Bnl o mx v gn v llkkad kh a kd sn qdshqd ax qns shnm Ax Ngc dg nesgd An gc ne Chadbsngr For ? ? ? ? ? ? ? ? ? ? ? ? ? ? ? ? ? ? ? В Qn c Mn I J H qd I hot q Q i rsg mHmch Sdk; , Dl lk; io gneelbd ag uhi ahy, V darhsd; v v v j f odsgn hm

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^{*}Directorship includes Directorship of Companies (Listed or not) & Committee membership/chairmanships.

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