

KAPIL COTEX LIMITED
Cin No. L17100MH1983PLC031114
UG-276, DREAMS MALL, L. B. S. MARG, NEAR BHANDUP RAILWAY
STATION, BHANDUP (WEST), MUMBAI - 400078
Email id : kapilcotexlimited@yahoo.co.in Telephone No. 022-21660432
Website: www.kapilcotexlimited.com

20th June, 2020

To,
Bombay Stock Exchange,
1st Floor, Rotunda Building,
Mumbai Samachar Building,
Fort, Mumbai.

Scrip Code No. 512036

Dear Sir,

Sub: Intimation of Board Meeting- Regulation 29

Intimation pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 is hereby given that the meeting of Board of Directors is scheduled to be held on Tuesday 30th June, 2020 at registered office of the Company at 4:30 p.m. to inter-alia, discuss, consider, approve and taken on record, pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, Audited Financial Result for quarter and year ended on 31st March, 2020 along with Auditor Report.

This is for your Information and Records

Thanking you,

Yours Faithfully,
FOR KAPIL COTEX LTD


Mr. PRAKASHCHANDRA RATHI
Director

Din No. 01393087
17/A, RADHA KRISHANA, MINI LAND,
TANK ROAD, NEAR SHIVAJI TALAO,
BHANDUP WEST MUMBAI - 400078