

Date: 22nd May, 2018

To,
The Secretary,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001.
E-mail: corp. relations@bseindia.com.

Sub: - Intimation of the Board Meeting.

Scrip Code: - 504084.

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Wednesday, 30th May, 2017** at 2.30 P.M. at the Registered Office of the Company at Old Kamani Chambers, 32-Ramjibhai Kamani Marg, Ballard Estate, Mumbai-400001, to take on the records the Audited Financial Results for the quarter and Financial Year Ended March 31, 2018 and to recommend dividend, if any and other matter with the permission of the chair.

Further, the window for trading in the shares of the Company shall remain closed from 26th May, 2018 to 31st May, 2018 (both days inclusive) in view of the meeting of the Board of Directors of the Company.

Accordingly, all the designated employees of the Company have been intimated not to trade in Company's shares during the aforesaid period.

This is for your information and record.

Thanking you,

Yours Faithfully,

For **Kaycee Industries Limited**

Kamaleshwari Bind
(Company Secretary & Compliance Officer)

Brand that sets
the Standard



KAYCEE INDUSTRIES LTD.

Regd. Off.: Old Kamani Chamber, 32, Ramjibhai Kamani Road, Ballard Estate, Mumbai-400 001.
Tel.: +91-22-2261 3521 / 22 / 23 • Fax : +91-22-2261 6106 • Email : kayceeindltd@vsnl.com
Web : www.kayceeindustries.com • CIN No. : L70102MH1942PLC006482

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