



CIN No: L51909DL2010PLC208333

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**Listing Compliance Department
BSE Limited**

539097

Sub: Notice of Postponement of Board Meeting.

**Ref: Intimation for Meeting of the Board of Directors to be held on Friday, October 22, 2021,
Regulation 29 (1) (d) of the SEBI (LODR), 2015.**

For HKG LIMITED

**MR. MEET SHAH
DIRECTOR
DIN: 08800947**