

KANSAL FIBRES LIMITED

Reg. Office: 39, Devashish Complex, Sardar Patel Nagar, Ellisbridge, Ahmedabad, Gujarat- 380009

E mail Id: kansalfiberltd@gmail.com, Contact No. 9824055589

Website: www.kansalfibres.com, CIN NO. L17116GJ1994PLC117990

Date: 23/07/2021

To,
BSE Ltd.
P. J. Towers,
Dalal Street,
Mumbai-400001.

Scrip Code: 531205

Sub: Outcome of Board Meeting cum Intimation

Dear Sir/Madam,

As per the Captioned Subject, we hereby submitting you outcome of the Board Meeting of the Company held as on today i.e. 23.07.2021 to transact the following business of the company:

1. Appointment of Ms. Nilam Viren Makwana (DIN: 09210336) as an additional Director for the Independent Director Category w.e.f. 23.07.2021.

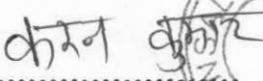
The Board Meeting started at 04:45 PM and Concluded at 05:15 PM.

Please take the same on your record.

Thanking you.

Yours faithfully,

For, Kansal Fibres Ltd.


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Karan Bairwa
Managing Director
DIN: 08026123

