



KANAK KRISHI IMPLEMENTS LIMITED

Registered Office: Shop No.1, Plot No.10, Bala Ji Enclave, Ghaziabad, UP-201013

Website: www.kanakkrishi.com Email Address: kanakkrishi@yahoo.com,

CIN: L74900UP2010PLC041921,

Date: 26.08.2021

To,

**BSE Limited
(SME ITP Platform)
P J Towers, Dalal Street
Mumbai – 400001
Scrip Code: 780003, Scrip ID: KKIL**

Subject: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 28th August, 2021 at the registered office of the company, to transact the following business:

1. To fix date, time and venue for 11th Annual General Meeting of the Company for the Financial Year 2020-2021.
2. To consider and approve the Notice of 11th Annual General Meeting and Director's Report along with applicable annexure thereto for the Financial Year 2020-2021.
3. To decide the Period of Book Closure for 11th Annual General Meeting of the company.
4. To consider and approve any other item (s) with the permission of Chair.

Please update the same on your records.

Thanking you,

For KANAK KRISHI IMPLEMENTS LIMITED


SATYENDRA KUMAR
(DIRECTOR)
DIN: 06794868