



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: 28.08.2021

To,

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

Subject: Outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company is held on today, 28th August, 2021 at the registered office of the company, as per SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 have considered & approved the following business:

1. Calling the 11th Annual General Meeting of the Company on Friday, 24th September, 2021 at Shop No. 1, Plot No. 10, Bala Ji Enclave, Sadarpur Road, Near harsaon Police Line, Govind Puram, Ghaziabad, UP 201013 at 09.45 A.M for the Financial Year 2020-21.
2. Notice of 11th Annual General Meeting and Director's Report along with applicable annexure thereto for the Financial Year 2020-21.
3. The Board has decided that the register of members and share transfer books of the Company will be closed from 20.09.2021 to 23.09.2021 (both days inclusive).

Please update the same on your records.

Thanking you,

For KANAK KRISHI IMPLEMENTS LIMITED


SATYENDRA KUMAR
(DIRECTOR)
DIN: 06794868