



Telephone : 91-022-6660 8711-13-14
Fax : 91-022 6663 5401
CIN : L28129MH1962PLC012289

e-mail : info@kairacan.com
website : www.kairacan.com

KAIRA CAN COMPANY LIMITED

REGD. OFFICE : ION HOUSE, DR. E. MOSES ROAD, MAHALAXMI, MUMBAI 400 011.

KCCL/SEC/59agmoutcome

29th July, 2022

The Secretary

BSE Limited

The Stock Exchange, Mumbai
Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001.

Ref: Script Code: - KAIRA / 504840 - Kaira Can Company Limited

Sub.: - Outcome of 59th Annual General Meeting held on Friday, 29th July, 2022.

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 59th Annual General Meeting held on Friday, 29th July, 2022 Through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The deemed venue of the 59th Annual General Meeting is the Registered Office of the Company at Ion House, Dr. E. Moses Road, Mahalaxmi, Mumbai - 400 011.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,

For KAIRA CAN COMPANY LTD


HITEN VANJARA
COMPANY SECRETARY



Encl: as above

