



To  
The Corporate Relationship Department  
BSE Limited  
Phiroz Jeejeebhoy Towers, Fort  
Dalal Street  
Mumbai – 400 001  
Scrip Code No. 537750

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, the 15<sup>th</sup> day of May, 2018, inter-alia, to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2018, to recommend dividend for the said year, if any and to discuss any other matter with the permission of the Chair.

For Kiran Vyapar Limited

(Pradip Kumar Ojha)  
Company Secretary