

KAVIT INDUSTRIES LTD.

(Formerly Known as Atreya Petrochem Ltd.)

CIN No. L23100GJ1990PLC014692



6th August, 2018

To
Secretary,
BSE Ltd.
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Script code: 524444

Dear Sirs,

Sub: Board meeting

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board Of India (Listing obligations and Disclosures Requirements) Regulations, 2015, ("Listing Regulations") a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13th August, 2018, interalia to consider and approve standalone and consolidated unaudited financial results of the Company for the quarter ended 30th June, 2018

Pursuant to this, the Company has decided that the trading window would remain close from the period 06.08.18 and will end 48 hours after the results are made public on 13th August, 2018.

Thanking You

Yours faithfully,

For: KAVIT INDUSTRIES LIMITED


Compliance Officer

