

# KAVIT INDUSTRIES LTD.

(Formerly Known as Atreya Petrochem Ltd.)

CIN No. L23100GJ1990PLC014692



07.07.2020

To,  
BSE Ltd.  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

## Sub.:- Notice of the Board Meeting

Scrip Code No. 524444

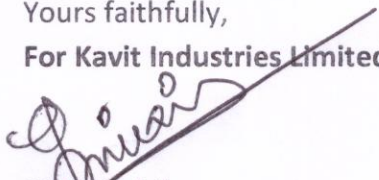
Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a meeting of the Board of Directors of the Company will be held on Thursday, 16th July, 2020, to consider and approve:

1. The Audited Standalone and Consolidated financial results for the quarter and year ended 31st March, 2020 along with the Audit Report for the corresponding period.
2. Draft Notice, Draft E-voting and deciding the date, time and venue of the 29<sup>th</sup> Annual General Meeting of the Company.
3. Draft Secretarial Audit Report from the PCS for the year 2019 – 2020
4. Draft Director Report for the year 2019 – 2020
5. Any other matter with the permission of the Chair.

Kindly take the same on your records.

Thanking You,  
Yours faithfully,  
For Kavit Industries Limited

  
Mink Gohil  
Company Secretary & Compliance Officer  
M. No. A49993



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