

KAVIT INDUSTRIES LTD.

(Formerly Known as Atreya Petrochem Ltd.)

CIN No. L23100GJ1990PLC014692



22nd June, 2020

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

Sub.:- Notice of the Board Meeting to consider Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2020.

Scrip Code No. 524444

Dear Sir/Madam,

Pursuant to Regulation 29(2) 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 Tuesday, 30th June, 2020, to consider 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.

We shall intimate the Audited Standalone and Consolidated financial results, as recommended by the Board to the Exchanges upon the conclusion of the aforesaid Board Meeting.

Kindly take the same on your records.

Thanking You,
Yours faithfully,
For Kavit Industries Limited

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



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