

KAVIT INDUSTRIES LTD.

(Formerly Known as Atreya Petrochem Ltd.)

CIN No. L23100GJ1990PLC014692



27.10.2020

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 Tuesday, 03rd November, 2020, to consider and approve:

1. Revised draft Notice, draft E-voting and deciding the date, time and venue of the 29th Annual General Meeting of the Company.
2. Revised draft Director Report for the year 2019 – 2020
3. Any other matter with the permission of the Chair.

Kindly take the same on your records.

Thanking You,
Yours faithfully,

For Kavit Industries Limited



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



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