

KAVIT INDUSTRIES LTD.

(Formerly Known as Atreya Petrochem Ltd.)

CIN No. L23100GJ1990PLC014692



05.09.2020

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 Saturday, 12th September, 2020, to consider and approve:

1. The Unaudited Financial Results of the Company along with the Limited Review Report for the First quarter ended 30th June, 2020
2. Any other matter with the permission of the Chair.

Kindly take the same on your records.

Thanking You,
Yours faithfully,

For Kavit Industries Limited


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



9th Floor, Galav Chambers, Opp. Sardar Patel Statue,
Sayajigunj, Vadodara-390 020, Gujarat, INDIA.
Ph: 0265 - 2362000 | Fax: +91 265 2361551
E-mail : info@kavitindustries.in

Regd. Office & Works : Tundav Anjesar Road,
Village : Tundav, Tal. : Savli, Vadodara-391 775.