

# KAVIT INDUSTRIES LTD.

(Formerly Known as Atreya Petrochem Ltd.)

CIN No. L23100GJ1990PLC014692



15.09.2020

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 Tuesday, 22nd September, 2020, to consider and approve:

1. New business opportunities, expansion of the business and identify a plan to take action.
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



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