

KANSAL FIBRES LIMITED

Reg. Office: E-10/7586/A, Opp. Lane Pooja Intl, Bahadur Kay Road, Dana Mandi, Ludhiana - 141008

E mail Id: kansalfiberltd@gmail.com, Contact No. 9824055589

Website: www.kansalfibres.com, CIN NO. L17116PB1994PLC014457

Date: 13/11/2019

**To,
Bombay Stock Exchange Limited.
Dalal Street,
Mumbai - 400001.**

Scrip Code: 531205

Sub : Outcome of the Board Meeting held as on 13.11.2019.

Dear Sir/Ma'am,

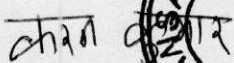
As per the above mentioned subject the Board of directors of the company hereby submit that, the outcome of the Board meeting held on 13th November, 2019 at the office of the Company to transect the following businesses during the meeting.

Approval of Unaudited Financial Results for the quarter ended as on 30th September, 2019.

The Meeting started at 03:00 P.M. and Concluded at 03:30 P.M.

Yours faithfully,

For, Kansal Fibres Limited





**Karan Bairawa
(Managing Director)
DIN : 08026123**