

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: 21/03/2020

To
The BSE Limited
P.J. Towers,
Dalal Street,
Mumbai-400001.

Sub : Notice of Board Meeting

Scrip Code: 531205

Dear Sir/Madam,

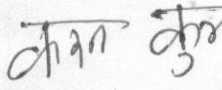
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday 28th March, 2020 at the Registered office of the company for the following Business.

- (1) Reduction of Equity Share Capital of the Company.
- (2) Any other Matter with the permission of the Chair.

Kindly take on your records the same and oblige.

Yours faithfully,

For, Kansal Fibres Limited


Karan Bairwa
Managing Director
DIN: 08026123

