

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: 12-06-2020

To,
BSE Ltd.
Corporate Relations
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Dear Sir,

SUB: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip code: 531205

Dear Sir/Ma'am,

In compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, July 03, 2020 to Friday, July 10, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting of the Company to be held on July 10, 2020.

Symbol	Type of Security	Book Closure (Both days Inclusive)		Purpose
		From	To	
Scrip Code: 531205	Equity Shares	03 rd July, 2020. (Friday)	10 th July, 2020 (Friday)	Annual General Meeting of company will be held on 10.07.2020

Take the above on your record.

Thanking You.

For, Kansal Fibres Ltd

कशन कुमार


Karan Bairwa
Managing Director
DIN: 08026123