

KANSAL FIBRES LIMITED

Reg. Office: 39, Devashish Complex, Sardar Patel Nagar, Ellisbridge, Ahmedabad, Gujarat- 380009

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

Website: www.kansalfibres.com, CIN NO. L17116GJ1994PLC117990

Date: 29/06/2021

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

Scrip Code: 531205

Subject: Outcome of the Annual General Meeting of the Company held on 29th June, 2021

Dear Sir/Madam,

This is in reference to the above mentioned subject, we wish to inform the Stock Exchange in compliance with the Regulation 30 of SEBI (LODR) Regulation, 2015 that the Annual General Meeting of the Company was held today at 02:00 PM at the registered office of the company and following Business were transacted:

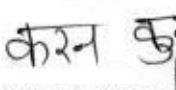
1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March 2021, together with the Reports of Board of Directors and Auditors thereon;
2. To Appoint a Director in place of Mr. Karan Bairwa, who retires by rotation, and being eligible offers him for re-appointment;
3. To ratify the appointment of M/s Vishves A. Shah & Co., Chartered Accountant, Ahmedabad, as Statutory Auditors of the Company;
4. Appointment of Mr. Rajendra Singh (DIN: 08924023) as a Non-executive Director;
5. Amendment in Main Objects of the Company;
6. Change of the name of the Company and Consequent amendment to Memorandum of Association and Articles of Association of the company.

The Annual General Meeting was concluded at 02:40 PM.

Please take the same on your records.

Thanking you.

For, Kansal Fibres Ltd.


Karan Bairwa
Managing Director
DIN: 08026123

