

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: 03/08/2021

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

Scrip Code: 531205

Sub: Intimation for holding Board Meeting

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 hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 13th August, 2021 at the Registered office of the company for the following Business:

(1) To consider and approve the Unaudited Financial Results for the quarter ended on 30th June, 2021.

(2) Any other Matter with the permission of the Chair.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,

For, Kansal Fibres Ltd.

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Karan Bairwa
Managing Director
DIN : 08026123