

Brand that sets
the Standard



KAYCEE INDUSTRIES LTD.

Regd. Off.: Old Kamani Chamber, 32, Ramjibhai Kamani Road, Ballard Estate, Mumbai-400 001.
Tel.: +91-22-2261 3521 / 22 / 23 • Fax : +91-22-2261 6106 • Email : kayceeindltd@vsnl.com
Web : www.kayceeindustries.com • CIN No. : L70102MH1942PLC006482

Date: 22.05.2019

To,
The Secretary,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001.
E-mail: corp. relations@bseindia.com.

Sub: - Revised Intimation of the Board Meeting.

Scrip Code: - 504084.

Dear Sir,

This is to inform you that the First Meeting of Board of Directors of the Company for financial year **2018-19** will now be held on Friday, the **24th May 2019** at **1:00 P.M.** at the registered office of the Company situated at Old Kamani Chambers, 32- Ramjibhai Kamani Marg, Ballard Estate, Mumbai-400001 to take on record the Audited Financial Results of the Company for quarter and year ended **31st March, 2019** and any other matter with the permission of chair.

Further, pursuant to the BSE circular dated **2nd April, 2019** and clarifications received from exchange, we would like to inform you that window for trading in the shares of the Company shall remain closed for the Designated Persons viz. Directors, KMPs, Promoter and member of the promoter group of the Company including immediate relatives of the Designated Persons of the Company from **4th April, 2019** to **26th May, 2019** (both days inclusive) and the same will be opened 48 hours after the declaration of financial years i.e. on **27th May 2019**.

Accordingly, all the designated employees of the Company have been intimated not to trade in Company's shares during the aforesaid period.

This is for your information and record.

Thanking you,
Yours Faithfully,

For, Kaycee Industries Limited

Chandra Prakash Jain
(Director)



FACTORY : PLOT NO. F-25, ADDITIONAL AMBERNATH INDL.AREA, ANAND NAGAR,
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FACTORY : 70, LAKE ROAD, BHANDUP, MUMBAI - 400 078.



KAYCEE IND. LTD.
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