

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: 22/07/2019

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

Sub: - Intimation of the Board Meeting.

Scrip Code: - 504084.

Dear Sir,

This is to inform consequent to acquisition of majority equity stake of 72.32% on July 11, 2019 in the Company by Salzer Electronics Limited from erstwhile Promoter - Universal Trustees Private Limited (Trustee of 2015 Grover Family Trust) in terms of Share Purchase Agreement (SPA) dated May 24, 2019 that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29th July, 2019 at 2.30 P.M. at the Registered Office of the Company at Old Kamani Chambers, 32-Ramjibhai Kamani Marg, Ballard Estate, Mumbai-400001 to consider and transact, inter-alia, the following business:

- a) To consider and approve the appointment of Mr. D Rajesh Kumar (DIN : 00003126) as an additional Director (Non-Executive) on the Board;
- b) To consider and approve the appointment of Mr. Jitendra Kantilal Vakharia (DIN : 00047777) as an additional Director (Non- Executive and Independent) on the Board
- c) To consider and approve the appointment of Mr. Dileep Keshavrao Gupte (DIN : 08510433) as an additional Director (Non- Executive and Independent) on the Board and
- d) Any other item with the Permission of the Chair.

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,
MIDC, AMBERNATH (E), DIST. THANE - 421 502 • TEL.: (0251) 2621138
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KAYCEE IND. LTD.
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