

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 July 31, 2019

To

THE CORPORATE RELATIONSHIP DEPT
BSE Limited
I Floor, New Trading Ring,
Rotunda Building, P.J.Towers, Dalal Street,
Fort, Mumbai - 400 001.

SCRIP CODE: 504084

Sub : Intimation of the Board Meeting

We wish to inform in pursuance of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 that the Meeting of the Board of Directors of the Company has been scheduled to be held on August 08, 2019 at our Registered Office of the company to consider and transact, inter alia, the following business:-

- To approve the Un-audited Financial Results for the First Quarter period ending 30/06/2019 along with the Limited Review Report of the Statutory Auditors;
- To decide date and venue for the 76th Annual General Meeting of the Members of the Company for the financial year 2018-19 and matters related thereof.
- To Decide the record date determining members of the Company entitling for the dividend of Rs.10/- per equity share of Rs.100/- each for the financial year 2018-19 as recommended by the Board of Directors at their Meeting held on May 24, 2019, and becomes payable after approval of the members at the ensuing AGM

This is for exchange information and dissemination to the stakeholders.

Thanking you

Yours faithfully
For Kaycee Industries Limited

Chandra Prakash Jain
Director
DIN : 07337778



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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