

Brand that sets
the Standard



KAYCEE INDUSTRIES LTD.

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Web : www.kayceeindustries.com • CIN No. : L70102MH1942PLC006482

30th September, 2019

To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub: Intimation of the Board Meeting to be held on Friday, 25th October, 2019
Ref.: Scrip Code: 504084

This is to inform you in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 that the Meeting of the Board of Directors of the Company is scheduled to be held on October 25, 2019, inter alia, to consider and approve the Un-audited Financial Results for the Second Quarter as well as half yearly period ending September 30, 2019 and any other matter with the permission of the chair.

In pursuance of above and in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed for trading of equity shares in the Company in whatsoever manner by all directors, promoters and key managerial personnel, employees and their relatives for the period commencing on October 01, 2019 and ending 48 hours after declaration of the results to the Exchange.

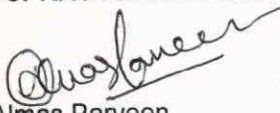
Accordingly, all directors, promoters and key managerial personnel, employees of the Company and their relatives have been intimated not to trade in Company's shares during the aforesaid period.

This is for your information and record.

Please confirm the receipt.

Thanking you,

For KAYCEE INDUSTRIES LIMITED


Almas Parveen
Company Secretary & Compliance Officer



FACTORY : PLOT NO. F-25, ADDITIONAL AMBERNATH INDL.AREA, ANAND NAGAR,
MIDC, AMBERNATH (E), DIST. THANE - 421 502 • TEL.: (0251) 2621138
FACTORY : 70, LAKE ROAD, BHANDUP, MUMBAI - 400 078.



KAYCEE IND. LTD.
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