



KAYCEE INDUSTRIES LIMITED

REGD OFFICE:- OLD KAMANI CHAMBERS, 32-RAMBHAI KAMANI MARG, BALLARD ESTATE, MUMBAI-400001

CIN : L70102MH1942PLC006482

Website:- www.kayceeindustries.com

4th June 2020

To

BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Scrip Code :504084

Dear Sirs,

Subj: Approval of Financial Results for the fourth quarter / year ended March 31, 2020

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Kaycee Industries Limited is scheduled to be held on 09-06-2020, Tuesday, inter alia to:


- i. approve and take on record the audited financial results of the Company for the fourth quarter / year ended March 31, 2020 and
- ii. recommend dividend on equity shares of the Company for Financial year 2019-20

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully

For Kaycee Industries Limited


CP Jain
Whole Time Director