

KAVIT INDUSTRIES LTD.

(Formerly Known as Atreya Petrochem Ltd.)

CIN No. L23100GJ1990PLC014692



NOTICE FOR BOARD MEETING

Meeting serial no: 22 for F.Y. 2016-17

Notice is hereby given that a meeting of the Board of directors of the company will be held on Tuesday, the 07th February, 2017 at 03.00 p.m. at Tundao, Tal Savli, and Vadodara - 391775. The agenda of the business to be transacted at the meeting is enclosed herewith.

You are requested to make it convenient to attend the meeting.

For, KAVIT INDUSTRIES LIMITED

Chairman

Place: Vadodara

Date: 28th January, 2017

Copy To:

- (a) Jayesh Raichand Thakkar
- (b) Bhavesh Jayantibhai Desai
- (c) Kalyani Chandrakant Rajeshirke
- (d) Chirag Vinodchandra Thakkar
- (e) Jigar Premchand Motta
- (f) Kiran Jethalal Soni
- (g) Nikhil Pranay Pednekar
- (h) Amit Tarachand Shah

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AGENDA OF BOARD MEETING TO BE HELD ON TUESDAY OF 07TH FEBRUARY, 2017 AT THE REGISTERD OFFICE OF THE COMPANY SITUATED AT 3.00 PM, AT TUNDAV ANJESAR ROAD, VILLAGE TUNDAV, SAVLI ,BARODA ,GUJARAT -391775.

- To elect the chairman, if required for convening the meeting
- To grant leave of absence, if any;
- To confirm the minutes of previous Board Meeting;
- To consider the proceedings of the Audit Committee Meeting;
- To consider the proceedings of the Stakeholders Relationship Committee Meeting
- To take on record the minutes of Subsidiary Company;
- To take on record change in the designation of Mr. Nikhil Bhut;
- To consider the issue of Equity share and or warrants on Preferential Basis to the promoters/Non promoters of the company.
- To review Compliance Status of the Company for the quarter ended 31st December, 2016;
- To consider and approve Unaudited Financial Results for the Quarter ended on 31st December, 2016;
- To take on record the Limited Review Report as to be issued by the Statutory Auditor of the Company;
- To approve the draft text of advertisement to be made in newspaper pursuant to the provision of Regulation 47 of SEBI (LODR);
- To take on record of MD Certificate on Financial Statements.
- To consider Related Party Transactions for the Quarter ended on 31st December, 2016; if any
- To consider any other matter with the permission of the Chair.

Thanking You,
For **Kavit Industries Limited**


Jayesh Thakkar
Managing Director
DIN: 01631093