

KAVIT INDUSTRIES LTD.

(Formerly Known as Atreya Petrochem Ltd.)

CIN No. L23100GJ1990PLC014692



25th May, 2020

The Manager
BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalai Street,
Fort,
Mumbai 400 001
Scrip Code No. 524444

Dear Sir/Madam,


Sub.:- Board Meeting

Notice pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, be and hereby given that the meeting of Board of Directors of the company will be held on 1st June, 2020 at 11:30 am at the Registered Office of the Company to consider and approve the following business activities:

1. To accept the resignation of Mr. Harish Punwani as Company Secretary and Compliance Officer of the Company
2. To accept the appointment of Mr. Mikil Nitinbhai Gohil as Company Secretary and Compliance Officer of the Company and
3. Any other business with the permission of the Chair.

Thanking You,
Yours sincerely,

For Kavit Industries Limited


Jayesh R. Thakkar
Managing Director
DIN. 01631093

