

Kavit Industries Limited

CIN: L23100GJ1990PLC014692

**Regd. Off.: Tundav Anjesar Road, Village Tundav, Savli,
Baroda, Gujarat, 391775. Tel: 0265-2362000;**

Email: kavitindustrieslimited@gmail.com

Website: www.kavitindustries.in

NOTICE OF THE BOARD MEETING

Notice is hereby given pursuant to Regulation 29 read Regulation 47 of SEBI (LODR) Regulations, 2015 that the Meeting of Board of Directors of Company will be held on Tuesday, 13th August, 2019, inter-alia, to consider the Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended June 30, 2019 and any other matter with the permission of the Chair.

The said notice may be accessed on the Company's website at www.kavitindustries.in and on website of the Stock Exchange at www.bseindia.com including Unaudited Standalone and Consolidated Financial Results after approved by the Board.

For Kavit Industries Limited

Sd/-

Harish Punwani

Company Secretary

A50950

Date: 07/08/2019

Place: Baroda