

# KAVIT INDUSTRIES LTD.

(Formerly Known as Atreya Petrochem Ltd.)

CIN No. L23100GJ1990PLC014692



17<sup>th</sup> March, 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.-: Intimation to the Exchange pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Board Meeting:**

We wish to inform you that a meeting of Board of Directors of the Company will be held on Tuesday, 24<sup>th</sup> March, 2020, inter alia, to appoint Ms. Payal Gajjar as Additional (Woman) Director of the Company and any other matter with the permission of the Chair.

Thanking You,  
Yours sincerely,

For Kavit Industries Limited

Jayesh R. Thakkar  
Managing Director  
DIN. 01631093

