

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 the Board of Directors of Company will be held on **Friday, 25th October, 2019**, inter-alia, to consider the Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended September 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 also 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: 18/10/2019
Place: Baroda.