KAVIT INDUSTRIES LTD.

(Formerly Known as Atreya Petrochem Ltd.)

CIN No. L23100GJ1990PLC014692



13th February, 2019

To,
The Secretary,
BSE Limited,
25" Phiroze Jeejeebhiy Towers,
Dalal Street, Fort,
Mumbai—400001.

Sub: Intimation of Adjournment of Board Meeting

Ref: Scrip Code: 524444

Our Ref: Our letter dated 05th February, 2019 for intimation of Board Meeting

Dear Sir,

With reference to our letter dated 05th February, 2019 in respect of intimation of Board meeting scheduled to be held on 13th February, 2019 for consideration & approval to the Unaudited Financial Results for the quarter ended on 31st December, 2018, we would like to state that due to want of Quorum, Board meeting could not be held on 13th February, 2019 and is adjourned for tomorrow i.e. 14th February, 2019.

Thanking you

Yours faithfully

For Kavit Industries Limits

Jayesh R Thakkar

Compliance Officer

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