

KAVIT INDUSTRIES LTD.

(Formerly Known as Atreya Petrochem Ltd.)

CIN No. L23100GJ1990PLC014692



5th February, 2019

To,
The Secretary,
BSE Ltd.
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI — 400 001

SUB: INTIMATION FOR MEETING OF THE BOARD OF DIRECTORS ("BOARD")
STOCK CODE: 524444

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 13th day of February, 2019 at Vadodara, inter alia, to consider and approve the Unaudited Financial Results for the 3rd Quarter ended December 31, 2018.

This is for your information and further dissemination.

Thanking you,

Yours faithfully,

For KAVIT INDUSTRIES LIMITED


Jayesh Thakkar
Compliance Officer

