

KAVIT INDUSTRIES LTD.

(Formerly Known as Atreya Petrochem Ltd.)

CIN No. L23100GJ1990PLC014692



02.11.2020

To,
BSE Ltd.
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub.:- Notice of the Board Meeting

Scrip Code No. 524444

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a meeting of the Board of Directors of the Company will be held on Tuesday, 10th November, 2020, to consider and approve:

1. The Unaudited Financial Results of the Company along with the Limited Review Report for the Second quarter and half year ended 30th September, 2020.
2. Any other matter with the permission of the Chair.

Pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the Company which was closed from 1st October, 2020, will reopen 48 hours after the declaration of the financial results on 10th November, 2020.

Kindly take the same on your records.

Thanking You,
Yours faithfully,
For Kavit Industries Limited


Miki Gohil
Company Secretary & Compliance Officer
M. No. A49993



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