



# KGN Industries Limited

Regd. Office: 23, Vaswani Mansion, 4th Floor.

Dinshaw, Vaccha Road, Opp. K. C. College.

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CIN: L23101MH1994PLC206282

KIL/SE/2016-17/P41

Date: 02.02.2017

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
Scrip Code: 531612

Attn: Market Operation Department

Dear Sir,

**Sub : Notice of Board Meeting and Trading Window Closure**

With regard to above this is to inform you that a meeting of Board of Directors is scheduled to be held on Monday, 13<sup>th</sup> February, 2017 to inter-alia consider :

1. The Unaudited Quarterly results for the Quarter ended as on 31<sup>st</sup> December, 2016.
2. Any other business with the consent of the Chair.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company has been closed from February 09, 2017 to February 15, 2017 (both days inclusive).

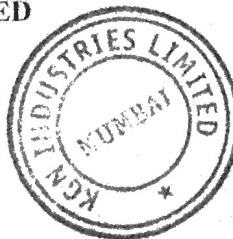
You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking You,

Faithfully Yours,

**FOR KGN INDUSTRIES LIMITED**

  
**AUTHORISED SIGNATORY**



Reg. Office: B- 15, Hirnen Shopping Centre Co. Op. Hsg. Soc. Ltd Near City Centre, S.V Road,  
Goregaon (West) Mumbai - 400062