



# KG Petrochem Limited

**Corporate Office :** F-394 (G), Road No. 9F2, V.K.I.Area, JAIPUR - 13 INDIA  
**Phone :** (O) 0141 - 2331231, 4106800 • **Fax :** 91-141-2332845  
**E-mail :** manish@bhavik.biz • **Website :** www.kgpetro.in  
**CIN :** L24117RJ1980PLC001999

**KGPL/2020-21/  
General Manager  
Bombay Stock Exchange Limited  
25, PJ Towers  
Dalal Street  
Mumbai**

**Date: 23.06.2020**

**Scrip Code: 531609**

**Sub: Notice under Regulation 29(1) (a) of SEBI (LODR) Regulation, 2015 Intimation of the Board Meeting of the Company.**

Dear Sir,

Pursuant to Regulation 29(1) of the SEBI Listing Regulation, 2015 (LODR), we inform that the meeting of the Board of Directors of the Company will be held on Tuesday 30<sup>th</sup> June 2020 at 4.00 PM at the Corporate Office of the Company to consider the following business:

1. To have consider and approve the Audited Financial results of the Company for Quarter and Year ended on 31<sup>st</sup> March 2020.
2. To have consider and approve appointment of Ms. Akshita Pareek as Company Secretary and Compliance Officer of the Company.
3. Any other matter with the permission of the chair.

You are requested to kindly take on record the aforesaid information for your reference.

Thanking You.  
Yours Faithfully  
For KG Petrochem Ltd.

**KG PETROCHEM LIMITED**

G.S. Kandoi  
Chairman and Managing Director  
DIN.: 00120330

**DIRECTOR**