

Notice

1. Pursuant to Clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company will be held on Friday, 6th November, 2015 at 11.00 am, at the registered office of the company to approve the Unaudited financial results for the quarter and half year ended on 30th September, 2015.
2. As per the Company's Code of Conduct for prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed from the close of the trading hours on October 30, 2015 till November 8, 2015 (both days inclusive) i.e. completion of 48 Hours after the announcement of the financial results of the company to the Stock Exchanges. Accordingly, all the Insiders (including Directors and designated employees as per K M Industrial Insider Code) and their immediate relatives are being intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.
3. To discuss any other matters with approval of the Chairman.

For K M Industrial Investments Limited

K.M. INDUSTRIAL INVESTMENTS LTD.


Director/Authorised Signatory

Authorised Signatory