



**KIRAN VYAPAR**  
LIMITED

May 15, 2017

To  
The Corporate Relationship Department  
BSE Limited  
Phiroz Jeejeebhoy Towers, Fort  
Dalal Street  
Mumbai – 400 001

**Company Code No. 537750**

Dear Sir/Madam,

**Sub: Notice for the meeting of the Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, the 27<sup>th</sup> day of May, 2017, inter-alia, to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2017, to recommend dividend for the said year, if any and to discuss any other matter with the permission of the Chair.

Further as per Company's Code of Conduct framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company shall remain closed from 16<sup>th</sup> May, 2017 to 29<sup>th</sup> May, 2017 (both days inclusive) in view of the consideration of the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2017. The Trading window will open for trading from 30<sup>th</sup> May, 2017.

Kindly take the above in your record and acknowledge.

Thanking you,

Yours Faithfully,  
**For Kiran Vyapar Limited**

  
**Ajay Sonthalia**  
Chief Financial Officer

**LN BANGUR GROUP OF COMPANIES**

email: kvl@lnbgroup.com

**CORPORATE ADDRESS**

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**REGISTERED OFFICE**

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