



KILPEST INDIA LIMITED

REGD. OFFICE & FACTORY :

7-C, INDUSTRIAL AREA, GOVINDPURA, BHOPAL - 462 023 (INDIA)

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visit us at : www.kilpest.com

CIN : L24211MP1972PLC001131

January 3, 2019

The Relationship Manager,
Department of Corporate Relations
Bombay Stock Exchange Ltd (BSE),
P.J. Towers, Dalal Street
Fort, MUMBAI – 400 001

Dear Madam,

Notice for the Board of Directors meeting to be held on Thursday, 24th January, 2019 at 1:30 P.M. is forwarded herewith in accordance with Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 31st December, 2018.

The same are being published in the required news papers.

Thanking you,

Yours faithfully,
For KILPEST INDIA LTD.


DHIRENDRA DUBEY
Director

Encl: As above



KILPEST INDIA LIMITED
REGD.OFFICE
7-C, INDUSTRIAL AREA,
GOVINDPURA, BHOPAL – 462023

NOTICE

NOTICE is hereby given that the meeting of the Board of Directors of the Company will be held at its Registered Office at 7-C, Industrial Area, Govindpura, Bhopal – 462 023 on Thursday, 24th January 2019, at 1:30 P.M., to consider and take on record the unaudited Financial Results of the Company for the Quarter ended on 31st December 2018 in accordance with Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further in accordance with Company's Code of Conduct for Prevention of Insider Trading as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Company's shares will remain closed for all designated employees including the Directors of the Company from 6th January, 2019 till 26th January, 2019 (both days inclusive).

For KILPEST INDIA LTD,


Dhirendra Dubey
Director

PLACE: BHOPAL
DATED: 03-01-2019