



KILPEST INDIA LIMITED

REGD. OFFICE & FACTORY :

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

Tel : (91-755) 2586536, 2586537

FAX NO. : (91-755) 2580438

Email : kilpest@bsnl.in

kilpestbpl@yahoo.co.in

visit us at : www.kilpest.com

CIN : L24211MP1972PLC001131

Ref. No. P-66/
June 10, 2019

The Relationship Manager,
Department of Corporate Relations,
Bombay Stock Exchange Ltd (BSE),
Floor 25, P. J. Towers,
Dalal Street,
MUMBAI - 400 001

Dear Sir / Madam,

SUB: NOTICE OF BOARD MEETING TO BE HELD ON 17TH JUNE 2019.

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held at its Registered office at 7-C, Industrial Area, Govindpura, Bhopal on Monday, the 17th June, 2019 at 12.30 p.m. inter-alia to consider and approve allotment of equity shares, in lieu of Preferential Warrants pursuant to the provisions of Companies Act, 2013 and rules, and provisions specified under SEBI (ICDR) Regulations 2009.

Thanking you,

Yours faithfully,
For KILPEST INDIA LTD,


D.K. DUBEY
DIRECTOR

