



KANCHI KARPOORAM LIMITED

ISO 9001 : 2008 Certified Company - CIN:L30006 TN1992 PLC022109

CHENNAI OFFICE : No.1, Barnaby Avenue, Barnaby Road, Kilpauk, Chennai - 600 010. INDIA.

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13.02.2019

Ref: KKL/SE/2019

BSE Limited
Rotunda Building
P.J.Towers, Dalal Street
Fort, Mumbai - 400 001

Sub: Adjournment of Board Meeting
Ref: Scrip Code: 538896

Dear Sir/Madam,

We wish to inform you that the Board of Directors of our Company met today, and Independent Directors have sought for some more information relating to the un-audited Financials from the Management.

Since the management need some more time to collate the information and furnish to the Independent Directors, the Board Meeting is adjourned to tomorrow i.e., 14.02.2019 at 03.30 P.M.

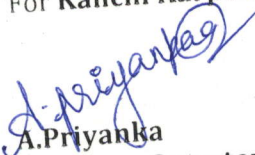
The subsequent agenda regarding conversion of warrants to equity shares issued on preferential basis will also be considered in the adjourned meeting.

The closure of trading window is also extended till 16th February 2019 in connection with the impending publication of the un-audited financial results for the quarter ended 31st December 2018.

This is for you information and records.

Thanking you.

For Kanchi Karpooram Limited


A. Priyanka
Company Secretary

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