Kaya Limited

October 15, 2019

To, **BSE Limited** Market Operations Department, 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 **BSE Scrip Code: 539276**

National Stock Exchange of India Limited 'Exchange Plaza', 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai 400051 NSE Symbol: KAYA

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI Regulations, please find enclosed the Notice of the Board Meeting scheduled to be held on October 24, 2019, published in Financial Express (English Daily) and Mumbai Lakshadeep (Marathi Daily) on October 15, 2019.

Request you to kindly take note of the same.

Thanking you, For Kaya Limited,

Skshah Saurabh Shah Chief Financial Officer

Encl: A/a



Registered office: Kaya Limited, Marks, 23/C, Mahal Industries Estate, Mahakali Caves Road, Near Paper Box Line, Andheri (E), Mumbai 400 093. Tel.: 91-22-66195000 Fax: 91-22-66195050. Website: www.kaya.in

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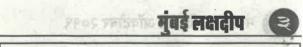
Kaya Limited

CIN: L85190MH2003PLC139763 Registered Office: 23/C, Mahai Industrial Estate, Mahakali Caves Road, Near Paperbox Lane, Andheri (East), Mumbai - 400033. Tel no.: 022-66195000, Fax No.: 022-66195050 Website: www.kaya.in Email: investorrelations@kayaindia.net NOTICE NOTICE

Pursuant to the regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, October 24, 2019, inter-alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2019. The Notice of the Board Meeting is also available on the Company's website: www.kaya.in

The voluce of the Board meeting is also available of the Got nation of the website of the Stock Exchanges i.e. <u>www.bseindia.com</u> and <u>www.nseindia.com</u>. By Order of the Board Place: Mumbai Date : October 14, 2019 Saurabh Shah Chief Financial Officer

ठिकाणः मुंबई



काया लिमिटेड

सीआयएनःएल८५१९०एमएच२००३पीएलसी१३९७६३ नोंदणीकृत कार्यालयः २३/सी, महल इंडस्ट्रीयल इस्टेट, महाकाली केव्हज् रोड, पेपर बॉक्स लेनजवळ, अंधेरी (पुर्व), मुंबई-४०००९३. द्रुर.:०२२-६६९९५०००. फॅक्स:०२२-६६१९५०५० ई-मेल:investorrelations@kayaindia.net, वेबसाईट:www.kaya.in सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्वलोजर रिकायरमेंट्स) रेप्युलेशन्स २०१५ च्या नियम ४७(१)(अ) नुसार येथे सूचना देण्यात येत आहे की, ३० सप्टेंबर, २०१९ रोजी संपलेल्या तिमाही व अर्धवर्षाकडूिंता कंपनीचे अलेखापरिक्षित एकमेव व एकवित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता गुरुवार, २४ ऑक्टोबर, २०१९ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे. मंडळ सभेची सूचना कंपनीच्या www.kaya.in वेबसाईटवर आणि स्टॉक एक्सचेंजच्या

www.bseindia.com व www.nseindia.com वेबसाईटवर उपलब्ध आहेत.

मंडळाच्या आदेशान्वये सही/-सौरभ शाह मुख्य वित्तीय अधिकारी दिनांक: १४ ऑक्टोबर, २०१९

IMI MUMBAI