

REGISTERED OFFICE :

'Bommidala House'

5-87-15/A, Lakshmipuram Main Road

GUNTUR - 522 007, INDIA

Tel : +91 863 2355108

Fax : +91 863 2358453

CIN : L05005AP1993PLC015304

e-mail : bkvind@bommidala.co.in

PAN : AACCB3364P

BKV INDUSTRIES LIMITED

"and reduced"

Date: 31.01.2019

To

Department of Corporate Services,
BSE Limited,
Mumbai.

Script Code: 519500

Dear sir,

Sub: Intimation of the Board Meeting of our Company to consider the Un-audited financial results for the quarter ended 31st December, 2018.

Pursuant to regulation 29 as per SEBI (LODR) Regulations, 2015 we are pleased to inform you that the Meeting of the Board of Directors of the Company is schedule to be held on Wednesday the 13th February 2018 at 03.30 P.M. at the registered office of the Company to consider and approve un- audited financial results of the Company for the quarter ended 31st December 2018.

Further, the same was published in Andhra Prabha (Telugu) and Business standard (English) on 31.01.2019 is enclosed herewith.

This is for your information and take on the record the above said information.

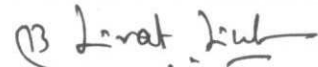
Thanking you

Yours faithfully,

Encl: as above.

CC to: The Calcutta Stock Exchange Ltd., Kolkata.

For BKV INDUSTRIES LIMITED,



(BUDAVARAM VIRAT VISHNU)

Company Secretary & Compliance Officer,
Membership No: ACS 56214

Business Standard

BKV INDUSTRIES LIMITED
CIN: L05005AP1993PLC015304
Regd. Office: Bommidala House,
D.No. 5-87-15/A, Lakshipuram Main Road,
GUNTUR-522007, Andhra Pradesh, India.
E-mail: bkvind@bommidala.co.in
Website: bkvindustries.com

NOTICE

Notice is hereby given pursuant to Regulation 47 (1) of the SEBI (LODR) Regulations, 2015 that a meeting of the Company will be held on **Wednesday the 13th February 2019 at 03.30P.M.** at the Registered Office of the Company to approve and taken on record **Unaudited Financial Results for the Third Quarter ended 31st December 2018.**

GUNTUR
For BKV INDUSTRIES LIMITED
Sd/- B. Virat Vishnu
Company Secretary &
Compliance Officer
30.01.2019

*Business Standard
(English)*

on 31-1-19

BKV INDUSTRIES LIMITED
CIN: L05005AP1993PLC015304
Regd. Office: Bommidala House,
D.No. 5-87-15/A, Lakshipuram Main Road,
GUNTUR-522007, Andhra Pradesh, India.
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GUNTUR
For BKV INDUSTRIES LIMITED
Sd/- B. Virat Vishnu
Company Secretary &
Compliance Officer
30.01.2019

*Andhra Prabha
(Telugu)*

on 31-1-19