

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

Website: bkvindustries.in

BKV INDUSTRIES LIMITED

"and reduced"

Date: 15.06.2020

To

Corporate Relationship Department,
BSE Ltd.,
Mumbai.

Script Code: 519500

Dear sir,

Sub: Intimation of the Board Meeting of our Company to consider the Audited financial results for the quarter and year ended 31st March,2020.

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 Saturday the 27th June, 2020 at 03.30 P.M. at the registered office of the Company to consider and approve Audited Financial Results for the quarter and year ended 31st March 2020.

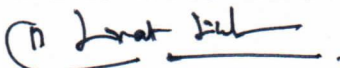
Further, the same was published in Andhra Prabha (Telugu) and Business Standard (English) on 12.06.2020 is enclosed herewith.

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

Thanking you,

Yours faithfully,

For BKV INDUSTRIES LIMITED,



(BUDAVARAM VIRAT VISHNU)

Company Secretary & Compliance Officer,
Membership No: ACS 56214

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

Invoice No	1281942094A328
Date of Invoice	02/03/2020
Account No	0878171500
Phone No	0885332880
Due Date	30/03/2020
Amount Payable	₹ 102.00

BKV INDUSTRIES LIMITED
 CIN: L06005AP1993PLC015304
 Regd. Office: Bommidala House, D
 No.58-152A, Lakshimpuram Main Road,
 Guntur-522007, Andhra Pradesh, India.
 Phone: 91-863-2355108 & Fax: 91-863-2358453
 E mail: bkvind@bommidala.co.in
 Website: bkvindustries.in

BOARD MEETING NOTICE

Notice is hereby given pursuant to Regulations 47 (1) SEBI (LODR) Regulations 2015 and Uniform Listing Agreement entered with Stock Exchanges that a meeting of the Board of Directors of the Company will be held on Saturday the 27th June 2020 at 03.30 PM at the Registered Office of the Company to approve and take on record the Audited Financial Results for the Quarter and Year ended 31st March 2020.
 For BKV INDUSTRIES LIMITED
 Sd/- B. Viret Vishnu
 Company Secretary &
 Compliance Officer
 10.06.2020

Andhra Pradesh

Telugu

on 12/6/2020

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 Company Secretary &
 Compliance Officer
 10.06.2020

Business Standard

English

on 12/6/2020

Tarun Sanchai Ltd

Invoice No: 1281942094A328
 Billing Period: 02/03/2020
 Invoice Date: 02/03/2020