

REGISTERED OFFICE :

'Bommidala House'

5-87-15/A, Lakshmpuram 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: 03.05.2019

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,2019.

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 29th May, 2019 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 2019.

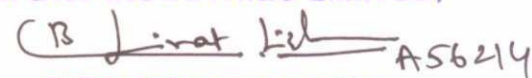
Further, the same was published in Andhra Prabha (Telugu) and Business Standard (English) on 03.05.2019 is enclosed herewith.

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

Thanking you,

Yours faithfully,

For **BKV INDUSTRIES LIMITED,**

 A56214

(BUDAVARAM VIRAT VISHNU)

Company Secretary & Compliance Officer,
Membership No: ACS 56214

Encl: as above.

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

BKV INDUSTRIES LIMITED
CIN: L05005AP1993PLC015304
Regd. Office: Bommidala House,
D.No. 5-87-15A, Lakshminipura 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 Board of Directors of the Company will be held on **Wednesday the 29th May 2019 at 03.30 P.M.** at the Registered Office of the Company to approve and taken on record Audited Financial Results for the Quarter and Year ended 31st March 2019.

GUNTUR
For BKV INDUSTRIES LIMITED
Sri.-B. Virat Vishnu
Company Secretary &
Compliance Officer
02.05.2019

Andhra Prabha

(Telugu)

on 3/5/19

Business Standard

BKV INDUSTRIES LIMITED
CIN: L05005AP1993PLC015304
Regd. Office: Bommidala House,
D.No. 5-87-15A, Lakshminipura Main Road,
GUNTUR-522007 Andhra Pradesh, India
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GUNTUR
For BKV INDUSTRIES LIMITED
Sri.-B. Virat Vishnu
Company Secretary &
Compliance Officer
02.05.2019

Business Standard
English

on 3/5/19