

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  
Date: 20.01.2020  
Website: [bkvindustries.in](http://bkvindustries.in)

## BKV INDUSTRIES LIMITED

"and reduced"

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 31<sup>st</sup> December, 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 Thursday the 13<sup>th</sup> February 2020 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 31<sup>st</sup> December 2019.

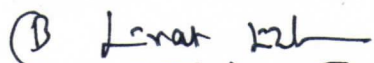
Further, the same was published in Andhra Prabha (Telugu) on 19.01.2020 and Business standard (English) on 18.01.2020 is enclosed herewith.

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.

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

**NOTICE**  
Notice is hereby given pursuant to Regulation 47 (1) of the SEBI (LODR) Regulations, 2015 that a meeting no. 3/2019-20 of the Board of Directors of the Company will be held on Thursday the 13<sup>th</sup> February 2020 at 03.30 P.M. at the Registered Office of the Company to approve and taken on record Unaudited Financial Results for the Quarter ended 31<sup>st</sup> December 2019.

For BKV INDUSTRIES LIMITED  
Sd/- B. Virat Vishnu  
Company Secretary &  
Compliance Officer  
GUNTUR  
17-01-2020

Andhra Pradesh

(Telugu)

on 19/1/2020

**BKV INDUSTRIES LIMITED**  
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For BKV INDUSTRIES LIMITED  
Sd/- B. Virat Vishnu  
Company Secretary &  
Compliance Officer  
GUNTUR  
17-01-2020

Business Standard

(English)

on 18/1/2020