

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: 31.07.2020

To

Corporate Relationship Department,
BSE Ltd.,
Mumbai.

Script Code: 519500

Dear sir,

Sub: Intimation of the Board Meeting of our Company to consider the Unaudited financial results for the quarter ended 30th June,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 Thursday the 13th August, 2020 at 03.30 P.M. at the registered office of the Company to consider and approve Unaudited Financial Results for the quarter ended 30th June 2020.

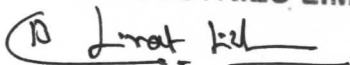
Further, the same was published in Andhra Prabha (Telugu) on 31.07.2020 and Business Standard (English) on 30.07.2020 is enclosed herewith.

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,
Encl: as above Relationship No: ACS 56214

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

BKV INDUSTRIES LIMITED

CIN: L05005AP1993PLC015304
Regd. Office: Bommalida House,
D.N.V. B.V. 15/A, Lakshimpuram Main Road,
Guntur-522007, Andhra Pradesh, India.
Phone: 91-853235188 & Fax: 91-853-2358455
E-mail: bkvind@bommidata.com
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 no. 2/2020-2021 of the Board of Directors of the Company will be held on Thursday the 13th August 2020 at 03.30 P.M. at the Registered Office of the Company to approve and take on record the Unaudited Financial Results for the Quarter ended 30th June 2020.

For BKV INDUSTRIES LIMITED
Sd/- B. Virat Vishnu
Company Secretary &
Compliance Officer
GUNTUR
29.07.2020

Andhra Prabha (Telugu)
on 31/7/2020

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For BKV INDUSTRIES LIMITED
Sd/- B. Virat Vishnu
Company Secretary &
Compliance Officer
GUNTUR
29.07.2020

Business Standard (English)
on 30/7/2020