

REGISTERED OFFICE:
"Bommidala House"
5-87-15/A, Lakshmipuram Main Road
GUNTUR – 522007, Andhra Pradesh.
Tel : +91 863 2355108
Fax : +91 863 2358453
CIN : L05005AP1993PLC015304
e-mail : bkvind@bommidala.co.in
PAN : AACCB3364P
www : bkvindustries.in

BKV INDUSTRIES LIMITED

Date: 17.10.2023

To
Department of Corporate Services,
BSE Limited,
Mumbai.

Scrip Code: 519500

Dear sir,

Sub: Intimation of the Board Meeting of our Company to consider the Unaudited financial results for the quarter and half year ended 30th September 2023.

Pursuant to regulations 29 (1) (a) and 47 (1) 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 Monday the 13th November 2023 at 03.30 P.M. at the registered office of the Company to consider and approve Unaudited financial results of the Company for the quarter and half year ended 30th September 2023.

Further, the same was published in Andhra Prabha (Telugu) and Business standard (English) on 17.10.2023 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.
CC to: The Calcutta Stock Exchange Ltd., Kolkata.

Notes forming part of the Financial Statements

Particulars	31st March 2023	31st March 2022
Unsecured, consolidated good		
Non-Current		
Consolidated Good - Secured		
Consolidated good - Unsecured		
Taxable receivables - current		
Taxable receivables - non-current		
Less: Advances to debtors		
Current - 2023		
Consolidated Good - Secured		
Consolidated good - Unsecured		
Taxable receivables - current		
Taxable receivables - non-current		
Less: Advances to debtors		
Total		

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 CIN: L05005AP1993PLC015304
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 D.No:587-15/A, Lakshminipuram Main Road,
 GUNTUR-522007, Andhra Pradesh, India.
 E-mail: bkvind@bommalada.co.in
 Website: bkvindustries.in

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 Monday the 13th November 2023 at 03.30 P.M. at the Registered Office of the Company to approve and taken on record Unaudited Financial Results for the Quarter and Half year ended 30 th September 2023.

For BKV INDUSTRIES LIMITED
 Sd/- B. Virat Varma
 Company Secretary &
 Compliance Officer
 GUNTUR
 16.10.2023

Ankha Rakha
 Telugu
 17-10-23

(1) Company has not entered any loan or advance in the nature of short-term loan or advance on demand or without checking any terms or period of repayment to borrowers, pay their due interest, and when not repaid during the year, and there was no dues as at the end of 31st March 2023.

(2) In order to meet advanced or loan or advance in the nature of short-term loan or advance on demand or without checking any terms or period of repayment to borrowers, pay their due interest, and when not repaid during the year, and there was no dues as at the end of 31st March 2023.

(3) The Company has not received any loan or advance in the nature of short-term loan or advance on demand or without checking any terms or period of repayment to borrowers, pay their due interest, and when not repaid during the year, and there was no dues as at the end of 31st March 2023.

Particulars	31st March 2023	31st March 2022
Advance Income Tax	15.38	15.38
Total	15.38	15.38
Unsecured, consolidated good		
Consolidated Good - Secured		
Consolidated good - Unsecured		
Taxable receivables - current		
Taxable receivables - non-current		
Less: Advances to debtors		
Current - 2023		
Consolidated Good - Secured		
Consolidated good - Unsecured		
Taxable receivables - current		
Taxable receivables - non-current		
Less: Advances to debtors		
Total		

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For BKV INDUSTRIES LIMITED
 Sd/- B. Virat Varma
 Company Secretary &
 Compliance Officer
 GUNTUR
 16.10.2023

Business Standard
 English
 17-10-23