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: 05.05.2023

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 Audited financial results for the quarter and year ended 31<sup>st</sup> March 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 29<sup>th</sup> May 2023 at 03.30 P.M. at the registered office of the Company to consider and approve Audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March 2023.

Further, the same was published in Andhra Prabha (Telugu) and Business standard (English) on 05.05.2023 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.

BKV INDUSTRIES LIMITED CIN: L05005AP1993PLC015304
Regd. Office: "Bommidals House"
DNo.5-8745A, Laks imipuram Main Road, GUNTUR-522007, Andha Pradesh, India E-mail: bxvind@bommidals.co.in Website: bkvind@bommidals.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. 1/2023-24 of the Board of Directors of the Company will be held on Monday the 29th May 2023 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 2023.

Sal-B. Virat Vishrug, Sa

Now I request the members to convey their approval in virtual way for the Special Resolution.

NOW I INFORM THE SCRUTINISER TO CONSIDER THE E -VOTING ALONG WITH THE VIRTUAL APPROVALS RECEIVED FOR THE PURPOSE. OF APPROVAL OF THE SPECIAL RECEIVED.

BKV INDUSTRIES LIMITED
CIN: 105005AP1993PLC015304
Regd. Office: "Bommidala House",
DN0:587-15/A, Lakshmipuram Main Road,
GUNTUR-52007, Andhra Pradesh, India.
E-mail: bkvind@bommidala.co.in
Website: bkvindustries.in
NOTICE

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Regulation 47 (1) of the SEBI (LODR)
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1/2023-24 of the Board of Directors of
the Company will be held on Monday
the 29th May 2023 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 2023.
For BKV INDUSTRIES LIMITED
Sdr. B. Virat Vishnu
O4.05.2023

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NOW WE SHALE MOVE ON TO THE FOURTH
RESOLUTION - PAYMENT OF REMUNERATION TO
MANAGING DIRECTOR.