

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

## BKV INDUSTRIES LIMITED

"and reduced"

Date: 31.10.2018

To  
Department of Corporate Services,  
Bombay Stock Exchange Ltd.,  
Mumbai

Scrip Code: 519500

Dear sir,

Sub: Intimation of the Board Meeting of our Company to consider the Un - audited financial results for the quarter ended 30<sup>th</sup> September, 2018 and other matter.

Pursuant to regulation 29 SEBI (Listing Obligation and Disclosure Requirements) 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 Tuesday 13<sup>th</sup> day of November 2018 at 03.30 P.M. at the registered office of the Company to consider the following matter:

- To consider and approve un- audited financial results of the company for the quarter ended 30<sup>th</sup> September, 2018.

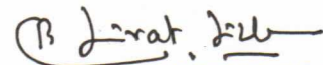
Further, the same was published in Andhra Prabha (Telugu) and Business Standard (English) on 31.10.18 is enclosed herewith.

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

Thanking you,

Yours's faithfully,

**For BKV INDUSTRIES LIMITED,**



**(BUDAVARAM VIRAT VISHNU)**

**Company Secretary & Compliance Officer,  
Membership No: ACS 56214**

CC to: The Calcutta Stock Exchange Limited, Kolkata.

**BKV INDUSTRIES LIMITED**  
and registered  
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.com

**NOTICE**

Notice is hereby given pursuant to Regulation 47 (1) of the SEBI (LODR) Regulations, 2015 that a meeting no. 5/2018-19 of the Board of Directors of the Company will be held on **Tuesday the 13<sup>th</sup> November 2018 at 03.30 P.M.** at the Registered Office of the Company to approve and taken on record Unaudited Financial Results for the Second Quarter and Half Year ended 30<sup>th</sup> September 2018.

**GUNTUR**  
For BKV INDUSTRIES LIMITED  
Sd/- B. Virat Vishnu  
Company Secretary &  
Compliance Officer  
29.10.2018

Andhra Prabha (Telugu)

on 31/10/18

AY, 31 OCTOBER 2018

**BKV INDUSTRIES LIMITED**  
and registered  
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Regd. Office: Bommidala House,  
D.No. 5-87-15/A, Lakshimpuram Main Road,  
GUNTUR-522007, Andhra Pradesh, India.  
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**GUNTUR**  
For BKV INDUSTRIES LIMITED  
Sd/- B. Virat Vishnu  
Company Secretary &  
Compliance Officer  
29.10.2018

Business Standard (English)

on 31/10/18