

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 : AAGCB3364P

Website: bkvindustries.in

BKV INDUSTRIES LIMITED

"and reduced"

Date: 12.10.2019

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 30th September, 2019.

Pursuant to regulations 29 (1) (a) and 47 (1) (a) 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 Wednesday the 13th November 2019 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 30th September 2019.

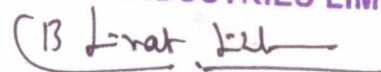
Further, the same was published in Andhra Prabha (Telugu) and Business standard (English) on 12.10.2019 is enclosed herewith.

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

Encl: as above.

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

BKV INDUSTRIES LIMITED
 and its subsidiaries
 CIN: L05005AP1993PLC015304
 Regd. Office: Bommidala House,
 D.No. 5-87-15/A, Lakshimpuram Main Road,
 GUNTUR-522007, Andhra Pradesh, India.
 Ph: 91-863-2355108 & Fax: 91-863-2358453
 E-mail: bkvind@bommidala.co.in
 Website: bkvindustries.in

BOARD MEETING NOTICE
 Notice is hereby given pursuant to Regulations
 29 (1) (a) and 47 (1) (a) of the SEBI (LODR)
 Regulations and Uniform Listing Agreement
 entered with Stock Exchanges that a meeting
 no. 3/2019-20 of the Board of Directors of the
 Company will be held on Wednesday the 13th
 November 2019 at 03.30 P.M at the Registered
 Office of the Company to approve and take on
 record the Unaudited Financial Results for the
 Second Quarter ended 30th September, 2019

GUNTUR
 For BKV INDUSTRIES LIMITED
 Sd/- B. Virat Vishnu
 Company Secretary &
 Compliance Officer
 11-10-2019

Andhra Prabha
(Telugu)
12/10/19

BKV INDUSTRIES LIMITED
 and its subsidiaries
 CIN: L05005AP1993PLC015304
 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
 11-10-2019

Business Standard
(English)
12/10/19