

Brand that sets
the Standard



KAYCEE INDUSTRIES LTD.

Regd. Off.: Old Kamani Chambers, 32, Ramjibhai Kamani Road, Ballard Estate, Mumbai-400 001.
Tel. : +91-22-2261 3521 / 22 / 23 • Fax : +91-22-2261 6106 • E-mail : sales@kayceeindustries.com
Web : www.kayceeindustries.com • CIN No. : L70102MH1942PLC006482

June 09,2020

To

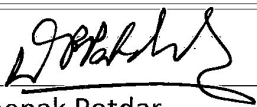
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Scrip Code : **504084**

Dear Sirs,

This is to inform in pursuance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 that the Board of Directors at their meeting held today (June 09,2020) has called and convened 77th Annual General Meeting of the Company through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on 07th August 2020, Friday at 11.30 A.M.

Yours faithfully

For Kaycee Industries Limited


Deepak Potdar
Chief Financial Officer

