

Kaya Limited

October 15, 2019

To,

BSE Limited

Market Operations Department,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
BSE Scrip Code: 539276

National Stock Exchange of India Limited

'Exchange Plaza', 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra(E), Mumbai 400051
NSE Symbol: KAYA

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI Regulations, please find enclosed the Notice of the Board Meeting scheduled to be held on October 24, 2019, published in Financial Express (English Daily) and Mumbai Lakshadeep (Marathi Daily) on October 15, 2019.

Request you to kindly take note of the same.

Thanking you,
For Kaya Limited,

Skshah

Saurabh Shah
Chief Financial Officer



Encl: A/a

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Kaya Limited

CIN: L85190MH2003PLC139763

Registered Office: 23/C, Mahal Industrial Estate, Mahakali Caves Road,
Near Paperbox Lane, Andheri (East), Mumbai - 400093.

Tel no.: 022-66195000, Fax No.: 022-66195050

Website: www.kaya.in Email: investorrelations@kayaindia.net

NOTICE

Pursuant to the regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, October 24, 2019, inter-alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2019.

The Notice of the Board Meeting is also available on the Company's website: www.kaya.in and the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

By Order of the Board

Sd/-

Saurabh Shah

Chief Financial Officer

Place: Mumbai

Date : October 14, 2019

मुंबई लक्षदीप

काया लिमिटेड

सीआयएन-एल८५१९०एमएच२००३पीएलसी१३९७६३

नोंदणीकृत कार्यालय: २३/सी, महल इंडस्ट्रीयल इस्टेट, महाकाली केव्हज रोड, पेपर बॉक्स
लेनजवळ, अंधेरी (पूर्व), मुंबई-४०००९३. दूर.:०२२-६६१९५०००. फॅक्स:०२२-६६१९५०५०
ई-मेल:investorrelations@kayaindia.net, वेबसाईट:www.kaya.in

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायर्समेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७(१)(अ)
नुसार येथे सूचना देण्यात येत आहे की, ३० सप्टेंबर, २०१९ रोजी संपलेल्या तिमाही व अर्धवर्षिकहिता
कंपनीचे अलेखापरिहित एकमेव व एकत्रित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरीता
गुरुवार, २४ ऑक्टोबर, २०१९ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.
मंडळ सभेची सूचना कंपनीच्या www.kaya.in वेबसाईटवर आणि स्टॉक एक्सचेंजच्या
www.bseindia.com व www.nseindia.com वेबसाईटवर उपलब्ध आहेत.

मंडळाच्या आदेशान्वये

सही/-

सौरभ शाह

ठिकाण: मुंबई

दिनांक: १४ ऑक्टोबर, २०१९

मुख्य वित्तीय अधिकारी

