

# KAYEL SECURITIES LIMITED

CIN: L29219GJ1933PLC028990

REGD. OFF. :- 1, NEW CLOTH MARKET, O/S RAIPUR GATE,  
RAIPUR, AHMEDABAD – 380002 (INDIA).

Tel. No. 079-29702983, E-MAIL ID: [kayelsecurities@gmail.com](mailto:kayelsecurities@gmail.com)

WEBSITE: [www.kayelsecurities.com](http://www.kayelsecurities.com)

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Ref: KAYEL/BM\_INTIMATION/2018-19

February 18, 2019

To,  
The Department of Corporate Services  
BSE Limited  
P J Towers,  
Dalal Street,  
Mumbai -400001.

Dear Sir/Ma'am,

**SUB: INTIMATION OF BOARD MEETING TO BE HELD ON THURSDAY, I.E. ON FEBRUARY 21, 2019.**

**SCRIPT CODE: 539562**

**SECURITY ID: KAYEL**

With reference to the captioned subject, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, i.e. on **February 21, 2019**, at 04:00 P.M. at the registered office of the Company situated at 1, New Cloth Market, O/S. Raipur Gate, Raipur, Ahmedabad-380025, where the following businesses shall be transacted:

1. To consider and approve Appointment of Ms. Nidhi Aggrawal (DIN: 08364168) as an Additional Director of the Company.
2. To consider and approve Appointment of Mr. Sourabh Patawari (DIN: 08364509) as an Additional (Independent) Director of the Company.
3. To consider and approve Appointment of Mr. Kuldeep Shah (DIN: 08365637) as an Additional (Independent) Director of the Company.
4. To consider and take note of the resignation of Mr. Rahulkumar Kantilal Kankariya (DIN: 00294747) as a Director and the Managing Director of the Company.
5. To consider and take note of resignation of Mrs. Namrata Nareshkumar Jain (DIN: 07116144) as a Director of the Company
6. To consider and take note of resignation of Mr. Navaram Rabari Chelaram (DIN: 07024684) as a Director of the Company.

To discuss and consider any other matter with the permission of the Chair.

# KAYEL SECURITIES LIMITED

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In this connection as per the Company Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in the Securities of the Company will be closed for the promoters/directors / officers / designated employees from February 18, 2019 (Monday) to February 23, 2019 (Saturday) (Both days inclusive)

Kindly take the same on your record and oblige.

Thanking You

Yours faithfully,

FOR KAYEL SECURITIES LIMITED

*Nidhi Aggrawal*

NIDHI AGGRAWAL

COMPANY SECRETARY AND COMPLIANCE OFFICER

ACS-51021

