

# Kaya Limited

January 17, 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', 5<sup>th</sup> 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 Wednesday, February 6, 2019, published in Free Press Journal (English Daily) and Navshakti (Marathi Daily) on January 17, 2019.

Request you to kindly take note of the same.

Thanking you,

For Kaya Limited,

*Nitika Dalmia*

**Nitika Dalmia**  
**Company Secretary &  
Compliance Officer**



Encl: A/a

**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](http://www.kaya.in)**Email:** [investorrelations@kayaindia.net](mailto: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 Wednesday, February 6, 2019, *inter-alia*, to consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2018.

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

By Order of the Board  
Sd/-

Place: Mumbai

**Nitika Dalmia**Date : January 16, 2019 **Company Secretary & Compliance Officer**

२

**नवशक्ति**

मुंबई, गुरुवार, १७ जानेवारी २०१९

**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](http://www.kaya.in)**Email:** [investorrelations@kayaindia.net](mailto: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 Wednesday, February 6, 2019, *inter-alia*, to consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2018.

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

By Order of the Board  
Sd/-

Place: Mumbai

**Nitika Dalmia**Date : January 16, 2019 **Company Secretary & Compliance Officer**