

Kanisk Udyog Viniyog Limited



To,
The Secretary
The Calcutta Stock Exchange Association Ltd
7, Lyons Range
Kolkata - 700 001

NOTICE

Notice is hereby given that the Thirty Secondth Annual General Meeting of KANISK UDYOG VINIYOG LIMITED will be held at the registered office of the Company at 196/C C. R. Avenue, Kolkata 700-007, on Monday the 30th September, 2013 at 11.A.M. to transact the business contained in the notice which is being sent to all shareholders individually.

The Register of Members of the Company will remain closed from 26th September 2013 to 30th September, 2013 both days inclusive.

By order of the Board
For Kanisk Udyog Viniyog Limited

Ashish Trivedi

Ashish Trivedi
Director

Dated : 15/07/2013
Place : Kolkata