

Kanisk Udyog Viniyog Limited



2nd May 2013

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

Dear Sir,

Please note that the Board of Directors of the Company will consider the Unaudited Financial Results for Quarter ended 31st March, 2013 in the meeting to be held on 10th May 2013.

This is for your information and record.

Thanking you

Yours faithfully,
For Kanisk Udyog Viniyog Ltd

Kanish Trivedi

Director

Kanisk Udyog Viniyog Limited



Dated: 10th July 2013

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

Dear Sir,

Please note that the Board of Directors of the Company will consider the accounts for its year ended 31st March, 2013 in the meeting to be held on 15th July, 2013.

This is for your information and record.

Yours faithfully,
For Kanisk Udyog Viniyog Ltd

Ashish Tripathi

Director



Kanisk Udyog Vinnyog Limited



Dated: 15th July 2013

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

Dear Sir,

Please note that the Board of Directors in its meeting held on 15th July, 2013 decided not to declare any dividend for the year ended 31st March, 2013.

This is for your information and record.

Yours faithfully,
For Kanisk Udyog Vinnyog Ltd

Abhishek Tripathi

Director

Kanisk Udyog Viniyog Limited



4th November 2013

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

Dear Sir,

Please note that the Board of Directors of the Company will consider the Unaudited Financial Results for Quarter ended 30th September, 2013 in the meeting to be held on 11/11/2013.

This is for your information and record.

Thanking you

Yours faithfully,
For Kanisk Udyog Viniyog Ltd

Abhishek Tripathi

Director

Kanisk Udyog Viniyog Limited



27th January 2014

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

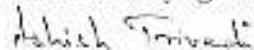
Dear Sir,

Please note that the Board of Directors of the Company will consider the Unaudited Financial Results for Quarter ended 31st December, 2013 in the meeting to be held on 03/02/2014.

This is for your information and record.

Thanking you

Yours faithfully,
For Kanisk Udyog Viniyog Ltd



Director

Kanisk Udyog Viniyog Limited



Dated: 3rd March, 2014

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

Subject: Intimation pursuant to Listing Agreement.

Sir,

Pursuant to applicable clause of Listing Agreement, it is hereby informed that meeting of the Board of Directors of M/s Kanisk Udyog Viniyog Limited will be held on 11th March, 2014 at the Registered Office of the Company for considering the proposal with respect to change of name of the Company.

Kindly take note of the same and update your website.

Thanking You,

Yours Faithfully,

For or on behalf of **Kanisk Udyog Viniyog Limited.**

Ashish Tripathi

Director

