

WITHOUT PREJUDICEDate: 11th May, 2019

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1 , Block-G
Bandra Kurla Complex
Bandra (E)
Mumbai -400051
Maharashtra.
Stock Code
Physical Form: KITPLYINDEQ
De-Mat Form: KITPLYIND-502595

To,
The Gauhati Stock Exchange Ltd.
2nd Floor, Shine Tower,
Sati Jaymati Road, Arya Chowk, Rehabari
Guwahati - 781 008

Dear Sir,

Sub.: Postponement of the Record Date

With reference to our letter dated 07th May, 2019, for the fixation 15th May, 2019, as the Record Date, i.e., the date for determining the public shareholders to whom the compensation in lieu of cancellation of shares/exit price is to be paid, we wish to inform you that the said Record Date is being postponed due to some procedural reasons.

A new record date shall be intimated soon.

This for your information and record.

Please acknowledge the receipt.

Thanking You

Yours Faithfully
For Kitply Industries Limited



Shikha Sarawgi
Company Secretary

**Kitply Industries Ltd.**

'White House', 'A' Block, 4th Floor, 119 Park Street, Kolkata - 700 016 Ph: 033 2229 3340/42/43/44 Fax: +91 033 2249 5009 E-mail: corporate@kitply.com
Regd. Office: Makum Pathar, A.T. Road, Margherita - 786181 (Assam). Phone No. 03751-272038, Fax No.03751-220353, E-mail: mrgunit@kitply.com

Cc.:

- **National Securities Depository Limited**
5th Floor, Flat No. - 235/2A
The Millennium,
A.J.C. Bose Road, Kolkata- 700020
- **Central Depository Services (India) Limited**
BSE Investor Services Centre Horizon,
2nd Floor, Opposite Exide Building,
57, Jawaharlal Nehru Road, Kolkata- 700071
- **MCS Share Transfer Agent Limited**
383, Lake Gardens,
1st Floor, Kolkata- 700045