

WITHOUT PREJUDICEDate: 20th June, 2019

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, Block-G
BandraKurla 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.: Fixation of the Record Date

With reference to the Order, so passed by the Hon'ble National Company Law Tribunal, Guwahati Bench (as informed vide letter dated 08th December, 2018), we wish to inform you that the Board of Directors of the Company has fixed 03rd July, 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.

Further, we would like to inform you that with such cancellation of equity shares and payment of compensation in lieu of cancellation of shares/exit price, no share of the Company would remain listed and the Company shall be deemed to have been delisted.

Note: Please treat our earlier letter, dated 19th June, 2019 as cancelled.

This for your information and record.

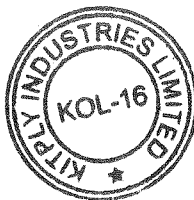
Please acknowledge the receipt.

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



CIN: L20211AS1982PLC001969

Cc.: National Securities Depository Limited

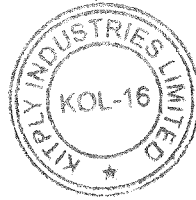
Unit 2E, 2nd Floor,
The Millenium 235/2A,
A.J.C. Bose Road Kolkata - 700020

Central Depository Services (India) Limited

Unit No - A1 (II) & A1 (III),
Block - A, 01st Floor,
22 Camac Street (Abanindranath Thakur Sarani),
Kolkata- 700016

MCS Share Transfer Agent Limited

383, Lake Gardens,
1st Floor, Kolkata- 700045



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