

KAL/COR/BSE/ 05/ 793 /2019

22nd May, 2019

The Manager

Dept. of corporate services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Scrip code: 530163

Sub: Intimation of Board Meeting

Pursuant to regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that a meeting of the Board of Directors of Kerala Ayurveda Limited will be held on Wednesday, 29th May, 2019 at Ayurvedagram, Samethanahalli P.O Bengaluru-560067 to consider and adopt the Audited Financial Results of the company for the quarter and year ended 31st March, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Kerala Ayurveda Ltd.,**



Arvind Agarwal
Compliance Officer

Kerala Ayurveda Limited

CIN - L24233KL 1992PLC006592

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