

KIRAN VYAPAR
LIMITED

Date: 3rd September, 2018

To
The General Manager (Listing)
BSE Limited
Phiroz Jeejeebhoy Towers, Fort
Mumbai – 400 001

Company Scrip Code No. 537750

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

Company Scrip Code No. 10021383

Sub: Intimation under Regulation 33(3)(b)(i) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR)”) and under clause 2.6.4 of circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016.

Dear Sir/Madam,

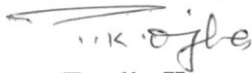
This has reference to our notice dated 27th August, 2018 for the meeting of the Board of Directors of the Company scheduled to be held on Thursday, the 13th day of September, 2018 for approval of the financial results for the quarter ended on 30th June, 2018.

Pursuant to Regulation 33(3)(b)(i) of SEBI (LODR) and under clause 2.6.4 of circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016, we wish to inform you that the Company is exercising its option to submit only standalone financial results for the quarterly results for Financial Year 2018-19. The Company will be submitting the standalone and consolidated financial results for the year ending 31st March, 2019.

We request you to take the above information on record.

Yours Faithfully,

For Kiran Vyapar Limited



(Pradip Kumar Ojha)
Company Secretary



LN BANGUR GROUP OF COMPANIES

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REGISTERED OFFICE

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