

Date: July 26, 2022

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street
Mumbai- 400001.

Ref : Script Code- 539097
Security ID: HKG

Sub. : Intimation of Board Meeting in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015]

Pursuant to Regulations 29 of SEBI (LODR) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 29, 2022 at 04:00 pm at Registered Office of the Company situated at C Wing, Madhusudan Building, Opp. Dev Nagar, New Sai Baba Nagar, Kandivali West, Mumbai - 400 067 to inter alia consider the following:

1. To discuss the increase in borrowing power of the Company pursuant to the provisions of section 180 (1) (c) of the Companies act, 2013;
2. To discuss and approve creation of mortgage / charge on the properties / undertakings of the company under section 180(1) (a) of the Companies Act, 2013;
3. To conduct the postal ballot to obtain the shareholders' approval for the above-mentioned agenda, if approved by the Board of Directors and other consequential matter;
4. Any other Business matter with the permission of the Chair.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For HKG Limited


Ankita Gupta
(Company Secretary & Compliance Officer)



CIN No: L51909MH2010PLC340313

 www.hkglimited.com  info@hkglimited.com

C Wing, Madhuban Building, Opp. Dev Nagar,
New Sai Baba Nagar, Kandivali West,
Mumbai-400067