



Date: 02.09.2022

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Ref. BSE Scrip Code: 539097

Subject: Intimation of Board Meeting to be held on Tuesday, September 06, 2022 at 03:30 P.M.

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform that the Meeting of Board of Directors of our Company will be held on Tuesday, September 06, 2022 at 03.30 P.M. at the Registered Office of the Company situated at C Wing, Madhuban Building, Opp. Dev Nagar New Sai Baba Nagar, Kandivali West Mumbai 400067, Maharashtra to consider the following businesses:

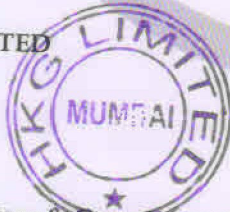
Sr. No.	Agenda for the Board Meeting
1.	To consider and approve the resignation of Mr. Yatin Bhupendra Shah (Din: 02055422) from the post of Chairman, Managing Director and Directorship of the Company.
2.	To consider and approve the resignation of Mr. Hardik Manoj Shah (Din: 06843854) from the post of Executive Director and the Directorship of the Company.
3.	Any other Matter with the permission of the Chairman.

You are requested to kindly take the same on record.
Thanking You.

Yours Truly,

FOR HKG LIMITED


Ankita Gupta
(Company Secretary & Compliance Officer)



CIN No: L51909MH2010PLC340313

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New Sai Baba Nagar, Kandivali West,
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