

Date: 10/05/2022

To,
The Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 539097

Subject: Intimation of Board Meeting to be held on Wednesday May 18, 2022

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 would like to inform that the Meeting of Board of Directors of our Company will be held on Wednesday, May 18, 2022 at 04:30 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, to consider and Approve the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider, approve & take on record the Standalone Audited Financial Results/Statement and Cash flow statement of the Company for the half year and year ended on 31 st March, 2022 along with Auditor's Report.
2.	To consider, approve & take on record the Appointment of M/s Kanu Doshi Associates LLP, Chartered Accountants as the Internal Auditor of the Company for the Financial Year 2022-23 pursuant to the provisions of Section 138 of the Companies Act, 2013.
3.	To consider, approve & take on record the appointment of M/s. Brijesh Shah & Co. Company Secretaries, as Secretarial Auditor for the year 2022-23.
4.	Any other Matter with the permission of the Chairman.



CIN No: L51909MH2010PLC340313

www.hkglimited.com info@hkglimited.com

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



The trading window is already closed for Directors, Designated Persons and immediate relatives of the respective persons from Friday, April 1, 2022.

Kindly take the above on record.

Thanking You.
Yours faithfully

FOR HKG LIMITED

A handwritten signature in blue ink, appearing to read 'Shah', is written over the typed name.

MR. HARDIK MANOJ SHAH
DIRECTOR
DIN: 06843854



HKG Limited

Digitalizing Bharat

CIN No: L51909MH2010PLC340313

www.hkglimited.com info@hkglimited.com

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