

REGISTERED OFFICE :

'Bommidala House'

5-87-15/A, Lakshmiapuram Main Road

GUNTUR - 522 007, INDIA

Tel : +91 863 2355108

Fax : +91 863 2358453

e-mail : bkvind@bommidala.co.in

PAN : AACCB3364P

BKV INDUSTRIES LIMITED

"and reduced"

Date: 06.08.2018

To

Department of Corporate Services,
Bombay Stock Exchange Ltd.,
Mumbai

Scrip Code: 519500

Dear sir,

Sub: Intimation of the Board Meeting of our Company to consider the Un - audited financial results for the quarter ended 30th June, 2018 and other matter.

Pursuant to regulation 29 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Meeting of the Board of Directors of the Company is schedule to be held on Monday 13th day of August 2018 at 03.30 P.M. at the registered office of the Company to consider the following matter:

- To consider and approve un- audited financial results of the company for the quarter ended 30th June, 2018.
- To consider the proposal for voluntary delisting it self the Company from The Calcutta Stock Exchange Ltd., Kolkata.

This is for your information and please take on the record the above said information.

Thanking you,

Your faithfully,

For BKV Industries Limited



Kota Bahnu Kumar,
Compliance Officer.

CC to: The Calcutta Stock Exchange Limited, Kolkata.