

KINGFA

Date : 12th October, 2016

Corporate Relationship Department,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI - 400 001.

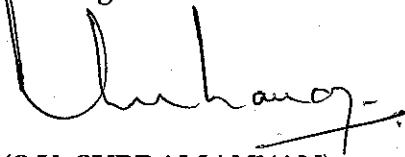
Dear Sirs,

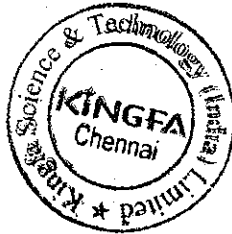
We wish to inform you that a Meeting of the Board of Directors of the Company has been scheduled to be held on Monday, 24th October, 2016, to consider and approve, inter-alia, the Financial Results of the Company for the quarter ended 30th September, 2016. The results shall be informed to you as soon as the Board approves the same.

In view of the above, the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, Designated Employees and others from 13th October, 2016 and shall remain closed upto 26th October, 2016 (both days inclusive).

Thanking you,

Yours faithfully,
for Kingfa Science & Technology (India) Limited,


(S.K. SUBRAMANYAN)
COMPANY SECRETARY



金发科技(印度)有限公司
KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED
(Formerly Hydro S & S Industries Ltd.)

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