



Date: 07.03.2022

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

Scrip Code: 539097

Subject: Separate Board Meeting of Independent Directors to be held on Thursday, March 10th, 2022.

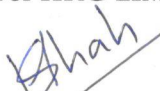
Dear Sir/Madam,

Pursuant to the Regulation 25(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the Listing Regulations 2015) and as per Section 173 and Schedule IV of the Companies Act, 2013, this is to inform you that the Meeting of the Independent Directors of the Company is Scheduled to be held on Thursday, March 10th, 2022 at 03:30 P.M. at Situated Office C Wing, Madhuban Building, Opp. Dev Nagar New Sai Baba Nagar, Kandivali West, Mumbai 400067, to consider the following business:

1. To review the performance of non-independent directors and the Board as a Whole.
2. To review the performance of the Chairperson of the company, taking into account the views of executive directors and non-executive directors;
3. To assess the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.
4. Any other business with the permission of chair.



Thanking You.
Yours Truly,

For HKG LIMITED


Hardik Manoj Shah
Executive Director
Din: 06843854



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