

# **NIBE LIMITED**

(formerly known as Kavita Fabrics Limited)

CIN: L34100PN2005PLC205813

Regd. Office: Plot No. A-3/B in the Chakan Industrial Area Phase- II, Village: Khalumbre, Taluka –  
Khed, Pune MH 410501

Phone: 02135-637999 | Website: [www.nibelimited.com](http://www.nibelimited.com) | Email: [cs@nibelimited.com](mailto:cs@nibelimited.com)

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December 26, 2022

The Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 023

## **Scrip No.535136**

### **Subject: Intimation of the Board Meeting**

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, December 31, 2022 to consider inter alia, a proposal for fund raising by way of issue of equity shares/convertible warrants and/or any other instruments through preferential issue on a private placement basis.

Please acknowledge and take the same on your records.

Thanking You,

Yours faithfully,

For **Nibe Limited**  
**(Formerly known as Kavita Fabrics Limited)**

**Ganesh Ramesh Nibe**  
**Chairman and Managing Director**  
**DIN No.: 02932622**  
**Email id: md@nibelimited.com**