

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, District – Pune – 410501, Maharashtra, India

Phone: 0253-2237877 | **Website:** www.nibelimited.com | **E-mail:** csnibelimited@gmail.com

Date: 29 June, 2022

BSE Limited

25th Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 533605

Dear Sirs,

Sub.: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015

This is to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, July 04, 2022** at 3.00 P.M. at Registered Office of the company, *inter alia*,

1. To consider and approve Directors Report and Notice of Annual General Meeting.
2. To consider and approve appointment of Secretarial Auditor, Internal Auditor for FY 2021-22.
3. To consider and approve Increase in Authorised Share Capital of the company.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,
For **Nibe Limited**
(Formerly known as Kavita Fabrics Limited)

Sd/-

Ganesh Nibe
Managing Director
DIN No.: 02932622
Add: Nashik