

EMPYREAN CASHEWS LIMITED

[CIN No. L74120MH2014PLC254748](#)

Registered Office: 1309, Lodha Supremus, Powai, saki vihar road, opp. MTNL Office, Mumbai-400072.

Tel no.: +91-22-45433900, Website: www.krishival.com, Email: info@krishival.com

May 14, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai-400051

Symbol: KRISHIVAL
ISIN: INE0GG001015

Dear Sir / Madam,

This is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Monday, May 23, 2022, *inter alia*, to take on record the following:

1. To adopt the Standalone Audited Financial Results of the Company for the quarter and year ended March 31, 2022.
2. To adopt the consolidated Audited Financial Results for the quarter and year ended March 31, 2022
3. To Change in name of the Company to new name subject to regulatory approval.
4. To fix the dates of Book Closure for Annual General Meeting.
5. To decide the time, venue and date of Annual General Meeting.

The Company shall intimate to the exchange the Standalone Audited Financial Results and Consolidated Audited Financial Results upon the conclusion of the Board Meeting as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your record and information.

For Empyrean Cashews Limited

 

Aparna Morale Bangar
Managing Director
DIN: 05332039