



Notice of Board Meeting

Notice is hereby given that meeting of the Board of Directors of the Company will be held on Friday, 13th November, 2020 at 02.30 P.M at the registered office of the Company situated at E-292, Sarita Vihar, New Delhi-110044 inter-alia to consider the following business as under:-

1. To consider and approve the unaudited financial results for the second quarter and half year ended 30th September, 2020 and submit to auditor of the company for limited review as per regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other business with the permission of the chair which is incidental and ancillary to the business.

By order of the Board

**SD/-
Amit Aggarwal
Company Secretary**

**Place: New Delhi
Date: 04th November 2020**

KCL LIMITED

www.kcl.co.in

CIN: L74899DL1983PLC068008

Corporate Office:
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Email: rk@kcl.co.in

Registered Office:
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New Delhi 110044
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**Corrugation Unit
Plot no 11B, Udhyog Vihar**
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Email: ak@kcl.co.in

Sricity Division:
Plot No 900, Rosewood Drive,
Sricity, Chittoor District,
Andhra Pradesh-517646
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