



KCL LIMITED
(FORMERLY KHEMKA CONTAINERS LIMITED)
CIN: L74899DL1983PLC068008
Regd. Office: E-292, Sarita Vihar, New Delhi-110044
Ph.: 011-26955419
E-mail: cs@kcl.co.in, URL: www.kcl.co.in

NOTICE OF BOARD MEETING

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, 31st July, 2020 at registered office of the company, to consider and to take on record inter alia, the audited financial results for the fourth quarter and year ended on 31st March, 2020.

Further details of the meeting is available on the website of stock exchange where the shares of the company are listed i.e The Metropolitan Stock Exchange of India Limited www.msei.in and on company website i.e www.kcl.co.in

Place: Delhi

Date: 21.07.2020

By order of the Board


(Armit Aggarwal)
Company Secretary

KCL LIMITED

www.kcl.co.in

CIN : L74899DL1983PLC068008

Registered Office

E - 292, Sarita Vihar, New Delhi (India),
Ph : 91-011-26972334, 26955419
E-mail : info@kcl.co.in

Corporate Office :

297, Sector - 24, Faridabad - 121005,
Ph : 91-0129-2232161, 2232167
Fax : +91-0129-2232672
E-mail : fbd@kcl.co.in

Printing Division :

135, Sector - 24, Faridabad - 121005,
Ph : 91-0129-4180300, Fax : 91-0129-4018883
E-mail : info@kcl.co.in

Corrugation Unit:

11 - B, Udyog Vihar, Greater Noida - 201306,
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