



To
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor,
Plot No C 62, Opp. Trident Hotel
Bandra Kurla Complex,
Bandra (E), Mumbai – 400098

Sub: Publication of Notice of Board meeting as per Regulation 47 (1)(a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance of provisions of Regulation 47 (3) of the SEBI (LODR) Regulations, 2015, we hereby enclosed copy of the Naya India (Hindi Edition) and The Impressive Times (English Edition) newspapers both dated August 03, 2020 in which notices for intimation of Board meeting scheduled on Wednesday, August 14, 2020 to consider Unaudited Financial Results of the Company for the quarter ended June 30, 2020.

You are requested to take the same on record.

For KCL Limited

Rajeev Khemka
Director
DIN: 00103260

KCL LIMITED

www.kcl.co.in

CIN: L74899DL1983PLC068008

Corporate Office:
Plot No. 297 Sector 24
Faridabad Haryana-121005
Phone: +91-129-2232161
Email: rk@kcl.co.in

Registered Office:
E-292 Sarita Vihar
New Delhi 110044
Ph: +91-11-26955419
Email : cs@kcl.co.in

Corrugation Unit
Plot no 11B, Udhyog Vihar
Gautam Budh Nagar, Greater Noida,
Uttar Pradesh-210306
Email: ak@kcl.co.in

Sricity Division:
Plot No 900, Rosewood Drive,
Sricity, Chittoor District,
Andhra Pradesh-517646
Email : rk@kcl.co.in

long that every posts a joke on al social media ts, her follow- help but laugh. y taking to her am account, hared a meme on story which fea- he grumpy cat. tistential crisis hat the BJP min- sted had the text doesn't kill you efully try again," she captioned, r Sunday." Take at the hilarious And honestly we same. With Sun- e and the week- lost over, Monday e already damp- our mood and ven the minister The 43-year-old

BECAME THE MINISTER FOR WOMEN AND CHILD DEVELOPMENT, IS ALSO THE TEXTILE MINISTER. SHE IS ALSO THE YOUNGEST MINISTER IN THE BJP GOVERNMENT.

politician, who recently became the Minister for Women and Child Development, is also the textile minister. She is also the youngest minister in the BJP government. She won the Amethi parliamentary seat with a margin of 55,120 votes against Rahul Gandhi. Before venturing into politics, Smriti Irani appeared in several acclaimed television shows including Ekta Kapoor's Kyunki Saas Bhi Kabhi Bahu Thi. She also starred in the series Virrudh.

alone in Jharkhand nibly polls



ON SUNDAY ANNOUNCED THAT IT WOULD GO IT ALONE IN THE UPCOMING ASSEMBLY POLLS IN NEIGHBOURING JHARKHAND

umar and the par- onal vice president strategist Prashant Assembly elections duled to be held in nd by the end of this

year. "We are looking forward to contesting as many seats as possible, depending on the number of winnable candidates we get. We are not averse to contesting all 81 seats in the state if we get as many good candidates," Murmu said.

or 25 years: CJJ

how do my judges e trial? This is my n to the executive. onsibility of sum- solely lies with the e arm of the govern- istance Gogoi said. He of the total pending cases, about 45 lakh y offences. Justice id he had addressed f justices of various orts on July 10, dur- h he requested them ter" the 50-year-old

and those pending for 25 years. He instructed Gauhati High Court acting Chief Justice Arup Kumar Goswami to clear such long pending cases in Assam as soon as possible. He also expressed hope that the Centre will accept his proposal to raise the retirement age of high court judges to 65 years from the current 62. "The immediate result - there will be a freeze of retirement for three years.

are being made to rescue people living in these low-lying areas," a fire brigade official said. According to the Irrigation department, the catchment areas of four dams - Khadakwasla, Panshet, Varasgaon and Temghar - have been witnessing continuous rainfall. "All the four dams are filled to their maximum storage capacity. As a result, we have already started releasing water into the Mutha river," a senior official from the irrigation department said. From 11 am on Sunday, around 35,574 cusecs (cubic foot per second) of water was being released from Khadakwasla dam. Since the catchment areas were still witnessing rainfall, around 41,756 cusecs of water will be released at 3 pm, he said. "When water will be released at the rate of around 42,000 cusecs, a lot of people will have to be evacuated from the low-lying areas...we have issued an advisory to the Pune Municipal Corporation's disaster management cell," he said. "Several areas are already inundated. More areas are likely to be affected once more water is released from the dam," he said.

UP WOMAN, HER DAUGHTER CRUSHED TO DEATH BY TRAIN WHILE CHASING THIEF

AGRA: A woman and her daughter were crushed to death on rail tracks in Mathura after they fell from the Trivandrum Express while chasing a thief who stole one of their bags, the police said, Meena Devi, 45, and Manisha,



21, who are from Durgapur in West Bengal, were jolted out of sleep around 4am when the thief pulled the emergency chain near Vrindavan Road station and jumped off as the train slowed down. On realising their bag had been pinched, the mother ran after the thief, followed by her daughter, and fell off the train in succession, the police quoted eyewitnesses as saying. Jogender Kumar, superintendent of police (SP), Railways, Agra region, said Meena was found dead on the spot while her daughter was critically injured. She was taken to a local hospital nearby where she passed on, he said. "Both bodies have been sent for post-mortem. It is not clear

whether the women were crushed by the Trivandrum Express or the Sampark Kranti Express that passed on a nearby track at that time," Kumar said. According to the SP, the women had boarded the train at Hazrat Nizamuddin in Delhi and were travelling to Rajasthan's Kota when the mishap happened.

KOL LIMITED
(FORMERLY KHEMKA CONTAINERS LIMITED)
CIN: L74999DL1983PLC0268008
Regd. Office: E-292, Sarita Vihar,
New Delhi-110044
Ph: 011-26955419
E-mail: col@kol.co.in, URL: www.kol.co.in

NOTICE

Notice is hereby given that meeting of the Board of Directors of the Company will be held on Wednesday, 14th August, 2019 at 04.30 PM 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 first quarter ended 30th June, 2019 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

Place : New Delhi
Date : 03.08.2019
Amit Aggarwal
Company Secretary

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पेज 4

सार समाचार

पंजाबी

की पगड़ी पहनी व उपस्थित भीड़ को संदेश देने का प्रयास किया गया कि भाजपा के भगवंत व

राज्य: राजधानी/

प्रदेश में किसानों को आय के अतिरिक्त साधन सृजित करने तथा स्थानीय युवाओं को स्वरोजगार के अवसर उपलब्ध करवाने के उद्देश्य से मत्स्य पालन को व्यापक बढ़ावा देने की कार्य योजना बनाई गई है ताकि प्रदेश में 'नील क्रान्ति' लाई जा सके। प्रदेश के जलाशयों में मत्स्य पालन विशेषकर प्रदेश की ठण्डी नदियों में ट्राउट पालन को बढ़ावा देने की योजना तैयार की गई है। इस योजना के तहत मत्स्य पालन से जुड़े परिवारों को ट्राउट पालन अपनाने के प्रति प्रेरित किया जा रहा है तथा उन्हें अनेक प्रोत्साहन

इस योजना के अंतर्गत के लिम तौर पर पुरातन मान्यताओं से निर्मित हैं, और युगों से भारत का जिससे रहा है। शालीमार पेंट्स की रोजगार देती, ग्रोथ और मार्केटिंग प्रदेश भाग में वाइस प्रेसिडेंट सुश्री बहतीनल श्रीवास्तव ने कहा निजी लीमार पेंट्स का उद्देश्य इन स्थापित मुद्दों के बारे में पारखता बढ़ाना और जीवन के मंत्री का एक रंगीन दृष्टिकोण को में इलावा देते हुए जनता के बीच लगभग आत्मक बदलाव को बढ़ावा मूल्य है।

सोनीपत, वेबवार्ता। पुलिस अधीक्षक प्रतीक्षा गोदारा ने अपने सभी पर्यवेक्षण अधिकारियों एवं थानाध्यक्षों को महिला विरुद्ध अपराधों को लेकर छात्र एवं छात्राओं को जागरूक करने, नशे से दूर रहने व यातायात नियमों के विषय में अवगत कराने के निर्देश दिये हैं। इन्हीं निर्देशों की पालना करते हुये शहर ट्रेफिक सोनीपत इन्चार्ज ने इस कार्यक्रम के विषय को लेकर अवगत कराया गया। शहर ट्रेफिक सोनीपत इन्चार्ज ने स्वयं कालूपुर चुंगी स्थित ज्ञान विद्यापीठ वरिष्ठ माध्यमिक विद्यालय सोनीपत में विस्तृत जानकारी देते हुये बताया कि अपराध को न सहे न दबाये और इसकी सूचना तुरन्त अपने सम्बन्धित थाना क्षेत्र में दें।

लंबित ट्रांसफर कैंप निपटारे को विशेष कैंप

चंडीगढ़, वार्ता। पंजाब में व्यापार को बढ़ावा देने के लिए पी.एस.आई.ई.सी. विभिन्न फोकल प्वाइंटों के लंबित ट्रांसफर मामलों के निपटारे के लिए 14 अगस्त को चंडीगढ़ में विशेष आयोजन किया जायेगा। यह जानकारी उद्योग विभाग के सचिव सुन्दर श्याम अरोड़ा ने आज उद्घाटन समारोह में कहा कि यह कैंप प्लॉट धारकों को प्रोजेक्ट लगाने के लिए मंजूरी की आसानी मुहैया करवाने को यकीन बनाएगा।

सभी औद्योगिक प्लॉट धारकों को 14 अगस्त को चंडीगढ़ स्थित पी.एस.आई.ई.सी. के मुख्य अफसरों को अपनी जरूरी दस्तावेज लेकर प्लॉट की ताकि प्लॉटों के तबादले में निपटारा किया जा सके। अरोड़ा ने बताया कि धारकों की सुविधा के मद्देनजर पी.एस.आई.ई.सी. अपनी वेबसाइट पर सभी दस्तावेजों की जानकारी अपलोड की है।

ई के निर्देश जारी

नेगम आयुक्त एवं उपायुक्त डॉ. भिन्न जगहों पर गन्दे पानी की निरीक्षण किया। इस दौरान कारियों को निर्देश दिए कि सफाई जाए तथा जो नाले खुले पड़े हैं

that the Share Certificates for Equity Shares with reported lost/stolen and that applications for are certificate(s) in respect thereof have been 366 Sultanpur, M G Road, New Delhi-110030/ Master Agent of the Company at T-34, 11nd Floor, Phase-2, New Delhi-110020.

Name	Cert. No.	Dist. No.	Share
Amesh Chitins	7477	747594-747693	100
Amr	14705-14706 33681-33684	1169274-9333 4418774-8813	100

claims or objections (in writing) for issuance of (s) within the period of 15 (Fifteen) days from the case no claims/ objections are received during shall be free to issue duplicate share certificate(s).

For & On behalf of Capital Trust Limited
Sd/-
(Company Secretary)

KCL LIMITED
(FORMERLY KHEMKA CONTAINERS LIMITED)
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2. Any other business with the permission of the chair which is incidental and ancillary to the business.

By order of the Board

Place : New Delhi
Date : 03.08.2019

Sd/-
Amit Aggarwal
Company Secretary