




Notice of Board Meeting

Notice is hereby given that meeting of the Board of Directors of the Company will be held on Saturday, 13th February, 2021 at 05.30 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 third quarter ended 31st December, 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


Amit Aggarwal
Company Secretary

Place: New Delhi
Date: 02nd February 2021

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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Corrugation Unit
Plot no 11B, Udhog 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
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