



**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](mailto:cs@kcl.co.in), URL: [www.kcl.co.in](http://www.kcl.co.in)**

Pursuant to Regulation 29 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, 05<sup>th</sup> August, 2022 at 11:00 AM at the Corporate Office of the company Situated at Plot no 297, Sector-24, Faridabad-121005 to consider and to take on record inter alia the business items:-

1. To consider, discuss and approval about the standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2022
2. To discuss and consider the other business agenda items as mentioned in the agenda of the board meeting circulated to the board of the company.
3. Any other business with the permission of the chair which is incidental and ancillary to the business

The Directors may please note that as per Companies (Meeting of Board and its Power) Rules 2014, have allowed the directors to participate in Board meeting through electronic mode (Audio Visual Mode). Accordingly, if any of the directors, cannot attend the Board meeting in person, and is interested to be a part of the proceedings of the Board, he may attend the meeting via Video Conferencing or any other audio-visual mode. In order to avail the aforesaid facility, the director is requested to give prior confirmation to the undersigned, to enable necessary arrangements for holding the Board meeting via Electronic mode (AVS).

**On behalf of the Board of Directors**

**Place: Faridabad**

**Date: 28.07.2022**

**SD/-**  
**(Amit Aggarwal)**  
**Company Secretary**

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[www.kcl.co.in](http://www.kcl.co.in)

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Faridabad Haryana-121005  
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