

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

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 Saturday, 27th 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 as mentioned in the agenda.

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).

Place: Faridabad

Date: 19.08.2022

On behalf of the Board of Directors

SD/-
(Amit Aggarwal)
Company Secretary