



**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)**

**NOTICE**

**SUBJECT: NOTICE OF THE BOARD MEETING.**

**Ref: Audited Standalone and Consolidated Financial Results for the Quarter and Year Ended On March 31, 2022**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of M/s KCL Limited is scheduled to be held on Monday, May 30, 2022, at 11:00 AM at the corporate office situated at Plot no 297, Sector-24, Faridabad-121005 inter alia to:

1. Consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2022;
2. Any other business with the permission of the chair which is incidental and ancillary to the business

**Place: Faridabad**

**Date: 20.05.2022**

**On behalf of the Board of Directors**

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

**KCL LIMITED**

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

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

**Registered Office:**  
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