



Dated: 07/06/2022

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai - 400 098, India.

Subject: Outcome of the Board Meeting held on 07th June, 2022.

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Dear Sir/Ma'am,

It is hereby informed that the Board of Directors of the Company in their meeting held on Tuesday, June 07th, 2022, at 11:00 A.M. and concluded at 11:40 A.M., inter alia considered and approved and taken on record the following Business items:

1. In the adjourned Board meeting held on 07.06.2022, the CFO has informed to the Board that due to non-receiving of financial results from KCL (Printing Unit and KCL Food (A unit of KCL Limited) in the new Prescribed format as issued by the ministry pertaining to the fourth quarter and year ended 31st March 2022, the compilation of Balance sheet is pending for the year ended 31st March 2022. Therefore the Board members present during the meeting take the serious note regarding the same and try to resolve it as earliest as possible.
2. Mr. Amarjit Kochhar, who has been appointed as an additional Independent Director in the company w.e.f 30.05.2021, accordingly his term as per the relevant provisions of companies act 2013 has been expired in the ensuing AGM held in the year 2021. However, due to oversight, we

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

Printing Division
Plot no.135 Sector 24
Faridabad Haryana-121005
Phone: +91-129-2232161
Email: info@kcl.co.in

Corrugation Division:
Plot No 11B, Udhyog Vihar,
Greater Noida-201306
Phone: +91-120-4293087
Email : info@kcl.co.in



missed to file the requisite E-form DIR-12 to the ROC, NCT of Delhi and Haryana. Accordingly during the meeting, with due consent of all the board members present during the meeting be and is hereby accorded in respect of his vacation and reappointed him as an additional Independent Director, pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force) and to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing General Meeting held in the year 2022, for appointment as an Independent Director to hold office for a term upto 5 consecutive years from the date of ensuing general meeting."

3. To consider and take note of filling of requisite E-form DIR-12 of vacation in respect of Mr. Sanjeev Jain, Independent Director of the company and reappointed him with the due consent of all the board members present during the meeting.

At last the chairperson of the meeting with the permission of all the board members present during the meeting decided that the meeting has not been adjourned further and concluded the same. Further with the consent of all the members the next board meeting will be held on Tuesday, 14th June 2022 at 11:00 AM at the corporate office of the company located at Plot no 297, sector-24, Faridabad-121005.

Please take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully

Amit Aggarwal

Company Secretary

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

Printing Division
Plot no.135 Sector 24
Faridabad Haryana-121005
Phone: +91-129-2232161
Email: info@kcl.co.in

Corrugation Division:
Plot No 11B, Udhog Vihar,
Greater Noida-201306
Phone: +91-120-4293087
Email : info@kcl.co.in