



**Dated: 30-05-2022**

To  
Metropolitan Stock Exchange of India Limited  
Vibgyor Tower, 4<sup>th</sup> floor, plot No C 62, G-Block  
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E)  
Mumbai-400098, India

**SUBJECT: OUTCOME OF THE BOARD MEETING HELD ON 30-05-2022**

Dear Sir/Mam,

This is with reference to the earlier announcement dated 20th May 2022 regarding the meeting of the Board of Directors of the company, held on Monday, May 30th 2022 at Plot no 297, Sector-24, Faridabad, Haryana-121005 to consider, adopt and approval of the audited financial results of the fourth quarter and financial year ended 31st March 2022 of the company for statutory filling with authorities and other business transact with the permission of the chairman of the meeting.

Hence outcomes of the board meeting be and is hereby given that due to non receiving of financial results from KCL (Printing Unit) and KCL Foods (A unit of KCL Limited) of the fourth quarter and year ended 31<sup>st</sup> March 2022, for consolidation, the same has been pending from their end. Therefore the meeting has been adjourned with the permission of all the board members present during the meeting and called accordingly at the convenience or availability of Board members.

I would request you to kindly take the same on your records and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully

**For KCL LIMITED**  
  
**Authorised Signatory**

Amit Aggarwal  
Company Secretary

**Place: Faridabad**  
**Date: 30.05.2022**

**KCL LIMITED**

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

**CIN: L74899DL1983PLC068008**

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**Printing Division**  
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**Corrugation Division:**  
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