

KCIL LIMITED

NOTICE TO THE MEMBERS

Notice is hereby given that the 34th Annual General Meeting of the Members of the Company will be held on Friday, 16th September, 2011 at 8, Bentinck Street, Ground Floor, Kolkata - 700 001 at 11.00 A.M. to transact the following business :

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2011 and the Profit & Loss Account for the year ended on that date and the report of the Auditors & Directors thereon.
2. To appoint a Director in place of Mr Vijay Kumar Bhotika, who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint M/s N K Jain & Co., Chartered Accountants, the retiring auditors from the Conclusion of the next Annual General Meeting and fix up their remuneration.

By order of the Board,

Director

Regd. Office:

8, Bentinck Street,
Kolkata - 700 001
Date: 22nd June, 2011

NOTES:

- (i) The register of Members & Share Transfer Books will remain Closed from 13.09.2011 to 16.09.2011 (both days inclusive).
- (ii) A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of himself. A proxy form is enclosed herewith.
- (iii) Shareholders are requested to communicate changes of their address, if any quoting their respective folio numbers.