

Fax : 0091-33-2225 9640
E-mail : sales@usbcosteels.com

☎ : 2248-6230
☎ : 2231-7195

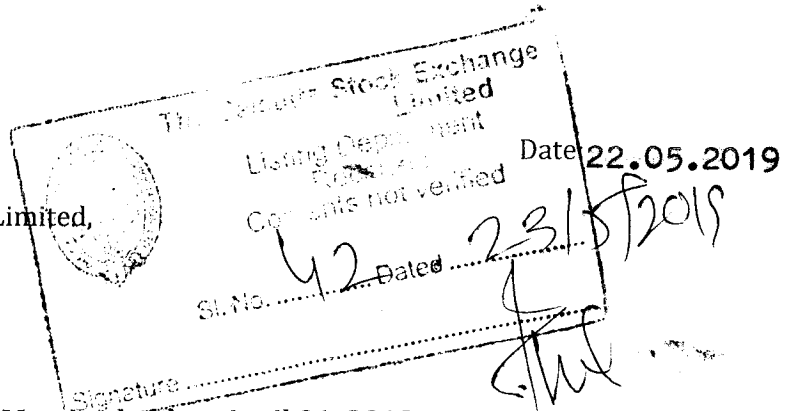


KCIL LIMITED

Regd. Office : 8, BENTINCK STREET, GROUND FLOOR, "TAHER MANSION" KOLKATA - 700 001
CIN - L15136WB1977PLC030990

Ref No. KCIL/ 351/19-20

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700001.



CSE Scrip Code: 021092

Subject: Outcome for Board Meeting held on April 01, 2019

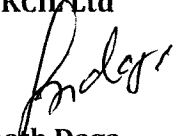
Sir,

Upon Recommendation of Nomination & Remuneration Committee, the Board approved the appointment of Mr. Ronak Sultania as Whole Time Company Secretary of the Company with effect from 1st April, 2019.

Please acknowledge and take on record the same.

Yours faithfully,

For KCIL Ltd


Srinath Daga
Director/Chief Financial Officer
(DIN: 00294203)



KCIL LIMITED

Regd. Office : 8, BENTINCK STREET, GROUND FLOOR, "TAHER MANSION" KOLKATA - 700 001
CIN - L15136WB1977PLC030990

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S KCIL LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 8, BENTINCK STREET, KOLKATA – 700 001, ON 1st DAY OF APRIL, 2019 AT 11.00 A.M.

“RESOLVED THAT pursuant to provisions of section 203 of the Companies Act 2013 and Rule 8 and Rule 8A of Companies (Appointment & Remuneration of Managerial Personnel) Rules 2014, Mr Ronak Sultania, Company Secretary (ACS), Membership No. 54254 be and is hereby appointed as the whole time Company Secretary of the Company with effect from 01.04.2019 on such terms and conditions as decided and agreed by and between the Board and Company Secretary.

FURTHER RESOLVED THAT Sri Vijay Kumar Bhotika, director of the company be and is hereby authorised to file necessary e-forms and documents with Registrar of the Company and to do all other such acts, deeds and things which are necessary to give effect to the above resolution.”

Sd/
Umesh Singh
Chairman

CERTYFIED TRUE COPY

KCIL LTD.

Vijay Kumar Bhotika

Director