



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, GROUND FLOOR, KOLKATA - 700001 AT 12.15 P.M. ON SATURDAY THE 8th FEBRUARY, 2020.

UN-AUDITED FINANCIAL RESULTS (PROVISIONAL) FOR QUARTER ENDED 31ST DECEMBER, 2019

The un-audited Financial Results (Provisional) for the quarter ended on 31st December, 2019 were placed before the Board for considering and approval. After some discussion the following was passed.

"**RESOLVED** that the un-audited Financial Results (Provisional) for the quarter ended 31st December, 2019 be and is hereby approved and adopted."

"**RESOLVED** that the copy of un-audited Financial Results (Provisional) for the quarter ended 31.12.2019 be sent to The Calcutta Stock Exchange and copy should also be forwarded for newspaper publication of local English and Bengali language."

Anyone Director of the Company is authorized to file a copy of these resolutions with the office of the Registrar of Companies, West Bengal via MCA Portal under his digital signature and to take other necessary steps and to do the needful in the matter for and on behalf of the company.

CERTIFIED TO BE TRUE COPY

K C I L L T D.

Vijay Kumar Bhattacharya
Director