



KCIL LIMITED

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

Ref: KCIL/ 336/2018-19

Date: 06.02.2019

To
The Secretary,
The Calcutta Stock Exchange Association Ltd.,
7, Lyons Range,
Kolkata - 700001.

Dear Sir,

Sub: Intimation of Board Meeting.

This is to inform you that a meeting of the Board of Directors of the Company will be held at the registered office of the company on 14th February, 2019 at 12.15 P.M to consider and take on record the financial results of the company for the 3rd quarter ended on 31.12.2018. A copy of the notice convening the meeting is enclosed.

This is for your information and record.

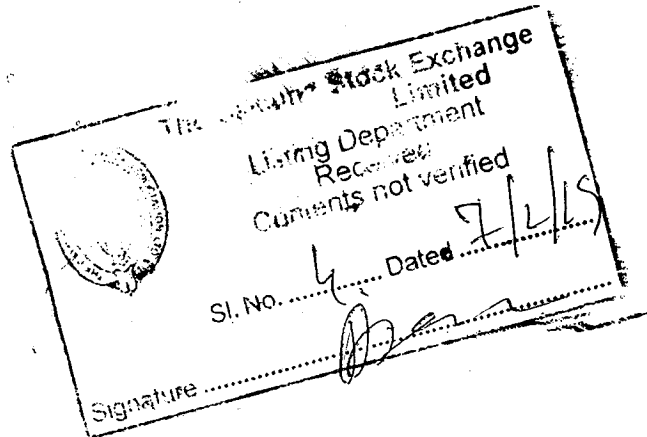
Thanking you,

Yours faithfully,
For KCIL LIMITED,

Vijay Kumar Bhotika

VIJAY KUMAR BHOTIKA
DIRECTOR
DIN: 01337036

Encl.: As above.





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CIN - L15136WB1977PLC030990

NOTICE

Notice is hereby given that a meeting of the Board of Directors will be held on 14th February, 2019 to consider and take on record the financial results of the Company for 3rd Quarter ended on 31.12.2018.

For KCIL LIMITED,

Vijay Kumar Bhotika
V. K. BHOTIKA
DIRECTOR
DIN: 01337036

Place: Kolkata,

Date: 06.02.2019