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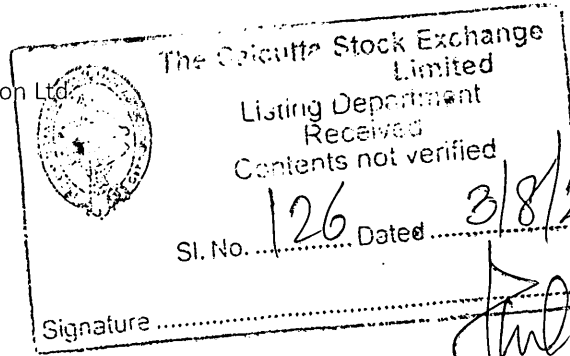
# KCIL LIMITED

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

Ref: KCIL/325/2018-19

Date: 02.08.2018

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 9<sup>th</sup> August 2018 at 12.15 P.M to consider and take on record the financial results of the company for the 1<sup>st</sup> quarter ended on 30.06.2018. 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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## NOTICE

Notice is hereby given that a meeting of the Board of Directors will be held on 9<sup>th</sup> August, 2018 to consider and take on record the financial results of the Company for 1<sup>st</sup> Quarter ended on 30.06.2018.

For K C I L LIMITED,

*Vijay Kumar Bhotika*

V. K. BHOTIKA  
DIRECTOR  
DIN: 01337036

Place: Kolkata,

Date: 02.08.2018