



# KCIL LIMITED

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

Ref: KCIL/ 71 /2019-20

Date: 29.04.2019

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 8<sup>th</sup> May, 2019 at 12.15 P.M to consider and take on record the financial results of the company for the 4<sup>th</sup> quarter ended on 31.03.2019. A copy of the notice convening the meeting is enclosed.

This is for your information and record.

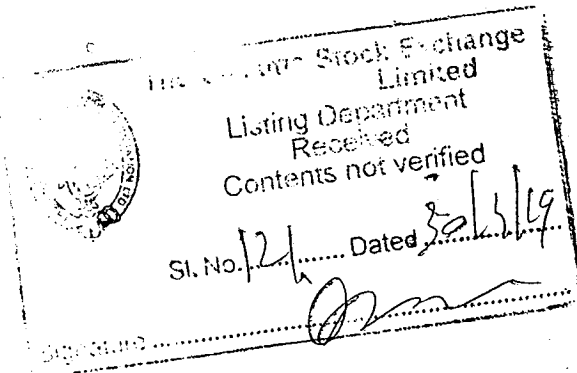
Thanking you,

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 8<sup>th</sup> May, 2019 to consider and take on record the financial results of the Company for 4<sup>th</sup> Quarter ended on 31.03.2019.

For KCIL LIMITED,

*V. K. Bhotika*

V. K. BHOTIKA  
DIRECTOR  
DIN: 01337036

Place: Kolkata,

Date: 29.04.2019