



KCIL LIMITED

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

Ref:KCIL/18-19/ 338

Date: 06.03.2019

NOTICE OF BOARD MEETING

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001

Dear Sir,
Subject: Proposal for Delisting of Equity Shares

This is to inform you that a meeting of the Board of Directors of the Company will be held at 11AM on 14.03.2019 at the Registered Office of the Company, interalia, to consider the following agendas:

1. Proposal of Delisting of the Equity Shares of the Company from The Calcutta Stock Exchange Limited, i.e., the only Stock Exchange where the equity shares of the Company are presently listed;
2. Appointment of Merchant Banker to conduct due diligence in accordance with Regulation 8(1A) (ii) of the Delisting Regulations.

This is for your kind reference.

Thanking you,
Yours faithfully,

For KCIL Limited

Vijay Kumar Bhotika
Vijay Kumar Bhotika
Director
DIN: 01337036

