



KCIL LIMITED

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

Ref: KCIL/18-19/ 339

Date: 14.03.2019

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

Dear Sir,
Subject: Minutes of Board Meeting for Delisting

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

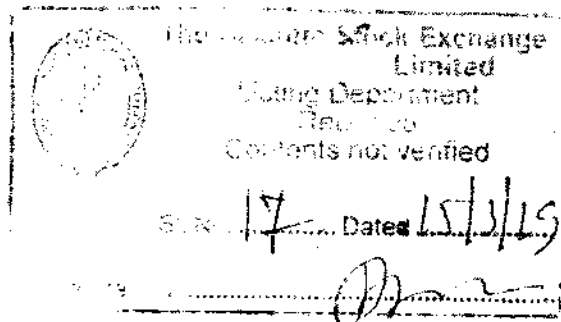
1. Proposal of Delisting of the Equity Shares of the Company from The Calcutta Stock Exchange Limited, i.e., the only Stock Exchange where the equity shares of the Company are presently listed;
2. Appointment of Merchant Banker to conduct due diligence in accordance with Regulation 8(1A)(ii) of the Delisting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

Find attached certified copy of the minutes of the meeting of the Board for agendas mentioned above.

Thanking you,
Yours faithfully,

For KCIL Limited

Vijay Kumar Bhotika
Vijay Kumar Bhotika
Director
DIN No. 01337036





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EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON 14.03.2019 AT THE REGD. OFFICE OF THE COMPANY AT 11 A.M.

The Board has considered and taken on record the proposal received from Mr. Radhe Shyam Kejriwal, Mr. Ravi Kejriwal and Smt Sushila R Kejriwal (Promoters and Promoter Group of the Company) vide their letter dated 01.03.2019 proposing to voluntarily delist the equity shares of the Company from The Calcutta Stock Exchange Limited ("CSE") where they are presently listed and traded, in accordance with the provisions of the SEBI (Delisting of Equity Shares) Regulations, 2009, as amended from time to time (the "Delisting Regulations") by making a delisting offer (the "Delisting Offer") to the public shareholders of the Company, as defined under the Delisting Regulations. To acquire shares, held by public shareholders (the "Delisting Proposal").

RESOLVED that M/s LSI Financial Services Pvt. Ltd. of 104, S.P.Mukerjee Road, Kolkata - 700026, be and is hereby appointed as the Merchant Banker to issue the due diligence certificate and Valuation Certificate along with all the relevant certificates to be issued in connection with the process of delisting of the company on CSE.

Based on the report submitted by the Merchant Bankers, will consider and approve the Delisting Proposal in accordance with Regulations 8(1B) and other applicable provisions of the Delisting Regulations. The Board will meet, to consider the delisting proposal on receipt of due diligence report submitted by the Merchant Bankers.

The meeting terminated with a vote of thanks to the chair.

CERTIFIED TO BE TRUE COPY

KCIL LIMITED

Syam Kumar Bhalla
21.03.2019

s/d Srinath Daga
Chairman