



KCIL LIMITED

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

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S KCIL LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 8, BENTINCK STREET, GROUND FLOOR, KOLKATA – 700001 AT 12.15 P.M. ON THURSDAY THE 9th FEBRUARY, 2017.

UN-AUDITED FINANCIAL RESULTS (PROVISIONAL) FOR QUARTER ENDED 31ST DECEMBER, 2016

The un-audited Financial Results (Provisional) for the quarter ended on 31st December, 2016 were placed before the Board for considering and approval. After some discussion the following was passed.

"RESOLVED that the un-audited Financial Results (Provisional) for the quarter ended 31st December, 2016 be and is hereby approved and adopted."

"RESOLVED that the copy of un-audited Financial Results (Provisional) for the quarter ended 31.12.2016 be sent to The Calcutta Stock Exchange and copy should also be forwarded for newspaper publication of local English and Bengali language."

The Chairman informed the Board about the re-appointment of Internal Auditor and Company Secretary for the Financial Year 2016-17. After some discussion the following was passed.


"RESOLVED that in terms of section 138 of the Companies act, 2013 read with rules Companies (Account) Rules, 2014, the Board of Directors appointed Mr. Atish Kumar Shaw, Chartered Accountant as an Internal Auditors of the company for the Financial Year 2016-17 to conduct internal audit of the functions and activities of the company."

"RESOLVED that M/s Acharya S.K. Associates, Company Secretary, who have given their consent be and are hereby appointed as Secretarial Auditors of the company for the financial year ending 31.03.2017, pursuant to the provisions of sec. 204 and other applicable provisions of the Companies Act, 2013 read with Companies (Appointment & Remuneration of Managerial Personnel) Rules at a Remuneration as may be mutually agreed upon."

Anyone Director of the Company is authorized to file a copy of these resolutions with the office of the Registrar of Companies, West Bengal via MCA Portal under his digital signature and to take other necessary steps and to do the needful in the matter for and on behalf of the company.

CERTIFIED TO BE TRUE COPY

KCIL LTD.


Director